

P110000016672

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000272823 3)))



H11000272823ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 17 PM 3:28

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E O J KITCHEN DESIGN INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 11/17/11



November 17, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E O J KITCHEN DESIGN INC
7580 NW 82 ST
MEDLEY, FL 33166

SUBJECT: E O J KITCHEN DESIGN INC
REF: P11000016672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD IN THE CORPORATE NAME..

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000272823
Letter Number: 611A00026051

RECEIVED

11 NOV 17 PM 8:03

TALLAHASSEE, FLORIDA

H11000272823

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

E O J KITCHEN DESIGN INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

- 1. LUIS C DELGADO ADDED AS PRESIDENT,
- 2. OMAR DE JESUS SELVA DELETED AS PRESIDENT

SECOND: The amendment was adopted this November 15, 2011 by the board of directors without shareholder action and sharcholder action was not required.

Signed this 15 day of November, 2011.

By 
LUIS C DELGADO - PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 17 PM 3:28

H11000272823

H11000272823

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

LUIS C DELGADO
7580 NW 82 ST
MEDLEY, FL 33166

The amendment was adopted this November 15, 2011 by the board of directors without shareholder action and shareholder action was not required.



(REGISTERED AGENT)



(DATE)

H11000272823