P11000108779

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04/27/12--01004--007 **35.00

2012 APR 27 AM 8: 30 SECRETARY OF STATE ALLAHASSEE, FLORID,

Amend

MAY - 2 2012 T. BROWN

Articles of Amendment to **Articles of Incorporation**

,	Articles of An	nendment	_
	Articles of Inco	rnoration	FI
	of	n poration	28/2. LFA
A 1 KITCHEN & BATH,	INC.		"MAPRON D
·	s currently filed with the Flo	orida Dept. of State)	ALICHET AM
P11000108779		· · · · · · · · · · · · · · · · · · ·	AHASSY OF 8:30
	nt Number of Corporation (if	known)	
•		•	TALLAPR 27 AM 8:30 TALLAPRANCE OF STATE ORION
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>F</i>	Florida Profit Corporat	ion adopts the following amendment
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional co	
B. Enter new principal office address,			·
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		
C. Enter new mailing address, if appliance (Mailing address MAY BE A POST)			
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter th	e name of the
	HEIDI AKROUT		
Name of New Registered Agent			 ,
	8152 WELLSME	RE CIRCLE	<u></u>
	(Florida stree	•	00005
New Registered Office Address:	ORLANDO	, Flo	orida 32835
	(City)		(Zip Code)
New Registered Agent's Signature, if cl	hanging Pagistared Agants		
I hereby accept the appointment as regist		ith and accept the oblig	ations of the position.
	Van St		
Sig	gnature of New Registered As	gent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Evample

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>v</u> <u>n</u>	<u> Mike Jones</u>	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	D	SAW AKROUT	3442 PARKWAY CENTER COURT ORLANDO, FL 32808
2) Change Add Remove	VP	HEIDI AKROUT	8152 WELLSMERE CIRCLE ORLANDO, FL 32835
3) Change Add Remove			
4) Change Add Remove		<u> </u>	
5) Change Add Remove			
6) Change Add Remove			

(attach additional sheets, if necessary	rticles, enter char v). (Be specific)			
		<u> </u>		
			<u></u>	
			-,	
- C		 	. ,	
				
If an amendment provides for an expressions for implementing the ar	change, reclassifi	cation, or cance	ellation of issued amendment itsel	<u>shares,</u> f:
(if not applicable, indicate N/A)				
				
		- d (
	and the second s			
	,			

The date of each amendment(s)	adoption: 04/25/2012
Effective date if applicable:	4/25/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 04/25	5/2012
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	HEIDI AKROUT
	(Typed or printed name of person signing)
	VICE-PRESIDENT
	(Title of person signing)