

P120000009842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

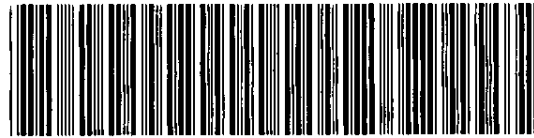
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300245554243

03/21/13--01029--009 \*\*35.00

RECEIVED  
13 MAR 21 PM 1:33  
TALLAHASSEE, FLORIDA

FILED  
2013 MAR 21 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 21 2013  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Exquisite Designs Kitchen & Bath Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Pagan  
(Name of Contact Person)

Exquisite Designs Kitchen & Bath Inc.  
(Firm/ Company)

13060 SE CR 484  
(Address)

Belleview, FL 34420  
(City/ State and Zip Code)

edkitchenandbath@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Pagan at ( 786 ) 298-1320  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

EXQUISITE DESIGNS KITCHEN & BATH, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000009842

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

13060 SE CR 484

Belleview, FL 34420

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

13060 SE CR 484

Belleview, FL 34420

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

FILED  
2013 MAR 21 PM 1:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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)

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Anjannette H Day</u>	<u>4944 SE 137th Pl</u> <u>Summerfield, FL 34420</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Anthony Jr. Pagan</u>	<u>13060 SE CR 484</u> <u>Belleview, FL 34420</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Ada FEIN # 45-4418998

The date of each amendment(s) adoption: 3-21-13

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3-21-13

Signature [Signature]  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Antonio Pagan  
(Typed or printed name of person signing)

Vice president  
(Title of person signing)

# *Exquisite Designs Kitchen & Bath, Inc.*

**Marble • GRANITE • Caesar Stone • Cambria**

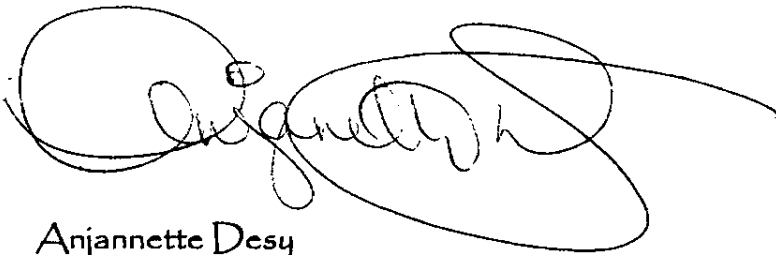
March 20, 2013

To Whom It May Concern;

I, Anjannette M. Desy (589-16-1420), resign my position as President of Exquisite Designs Kitchen & Bath, Inc. and the shares that came with my position within the company (90%), effective immediately. Taking my place within the company as President, along with 90% of the shares, is Anthony Junior Pagan (591-29-6198).

If more information is required I can be reached at 352-274-6950.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Anjannette Desy', enclosed within a large, loopy circular flourish.

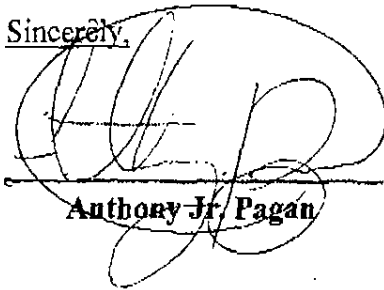
Anjannette Desy

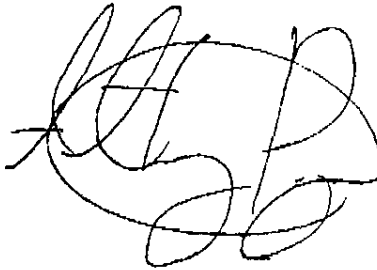
**786-298-1320 • fax (352) 203-4812**  
13060 SE CR 484 • Belleview, FL 34420  
**EDkitchenandbath@gmail.com**

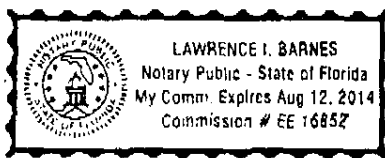
Tuesday, March 19, 2013


I, Anthony Jr. Pagan consent to Antonio Pagan (Vice- President) to register my name as President of the Company Exquisite Designs Kitchen & Bath Inc.

Sincerely,

  
Anthony Jr. Pagan





 3/19/13