

01/18/2013 11:05AM 9543694446

TAXPLACE

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Division of Corporations

P13000003509

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H13000013872 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
C & A KITCHEN AND CROWN, INC.**

Certificate of Status	0
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*Sent 1/17/13 after 5:00 pm file  
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FILED  
2012 JAN 18 PM 12:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend*

JAN 18 2013  
Sent T. LEWIS  
1/18/13

RECEIVED

13 JAN 18 AM 8:51

TALLAHASSEE, FLORIDA  
JAN 18 2013



January 18, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C & A KITCHEN AND CROWN, INC.  
7093 WOODMONT WAY  
TAMARAC, FL 33321US

SUBJECT: C & A KITCHEN AND CROWN, INC.  
REF: P13000003509

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H13000013872  
Letter Number: 713A00001439

FILED

2012 JAN 18 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
of**C & A KITCHEN AND CROWN, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P13000003509**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**(Principal office address MUST BE A STREET ADDRESS)**C. Enter new mailing address, if applicable:**(Mailing address MAY BE A POST OFFICE BOX)

3919 CRYSTAL LAKE DRIVE # 410

POMPANO BEACH, FL 33064

**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:

(City)

, Florida

(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

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>ALEXANDRE ANDRADE</u>	<u>3919 CRYSTAL LAKE DRIVE # 410</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH FL 33064</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>CLAUDIO OLIVEIRA</u>	<u>7093 WOODMONT WAY</u>
<input type="checkbox"/> Add			<u>TAMARAC FL 33321</u>
<input type="checkbox"/> Remove			
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			



The date of each amendment(s) adoption: 01/17/2013Effective 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 01/17/2013

Signature

Alexandre Andrade

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXANDRE ANDRADE

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)