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COR AMND/RESTATE/CORRECT OR O/D RESIGN **OWL SERVICES INC**

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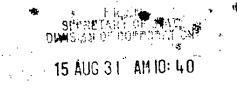
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Help

Articles of Amendment to Articles of Incorporation of



OWI. Services Inc.

	oration as currently filed with the Florida Dept. of State)
P13000004825	
(D	Occument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	lorida Statutes, this Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of t	he corporation:
Fusion Kitchen & Bath Inc	774.
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "(word "chartered," "professional association," of	word "corporation," "company," or "incorporated" or the abbreviation Corp," "Inc," or "Co". A professional corporation name must contain the r the abbreviation "P.A."
3. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)
Signature of the state of the s	
). If amending the registered agent and/or reg new registered agent and/or the new registe	gistered office address in Florida, enter the name of the ered office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	C LUIA
ivew Registerea Office Address.	(City) Florida (Zip Code)
lew Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered Agent: ent. 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.

X Change	PI	John Doe	,			
X Remove	<u>v</u>	Mike Jones				
_X Add	<u>sy</u>	Sally Smith		٠		
Type of Action (Check One)	<u>Title</u>	Name	,		Address	
1) Change		<u> </u>		_		_
Add		•				
Remove						
2) Change				_		
Add					·	
Remove		•				
3) Change				_		_
Add						
Remove						
4) Change						
Add						
Remove			•			
5) Change				_		
Add						_
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6) Change						
Add				_		_
Remove						

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W-110	
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an amendment provides for an exchange, provisions for implementing the amendmen (if not applicable, indicate N/A)	reclassification, or cancellation of issued shares, if not contained in the amendment itself:
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	08/27/2015		•	r. s.
The date of each amendment(s) ad-	option:		·	fif other than th
date this document was signed.		•	•	Olvisity of Parkers 15
	/2015	•		Cipit of all and
Effective date if applicable:		<u> </u>		- 15 AUS 31 - 41410: L.O.
	(no more th	an 90 days after an	endment file date)	15 AUS 31 AH 10: 40
Note: If the date inserted in this ble document's effective date on the Dep	ock does not meet the a partment of State's record	pplicable statutory is.	filing requirements,	this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. ficient for approval.	The number of vot	es cast for the amen	iment(s)
☐ The amendment(s) was/were appr must be separately provided for e	oved by the shareholders each voting group entitle	s through voting gro d to vote separately	oups. The following on the amendment(statement s):
"The number of votes cast fi	or the amendment(s) was	s/were sufficient for	approval	
by			,,,	
	(voting group)			
The amendment(s) was/were adopted action was not required.	oted by the board of direc	ctors without shareh	older action and sha	reholder
☐ The amendment(s) was/were adopt action was not required.	oted by the incorporators	without shareholde	r action and shareho	lder
08/27/2015				
Dated	Personal Sile	Shr		
	ector, president or other	officer if director	e or officers have no	- haan
	by an incorporator – if i			
appointe	d fiduciary by that fiduci	iary)	·	DI COURT
	Marcone G Da Silva	· ``		
_	(Typed or prin	nted name of person	signing)	
F	President			
-	T)	itle of person signic	ng)	