P13000018581

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RPORATIONS

JUL 1 6 2013

T. BROWN

COVER LETTER

NAME OF CORPORATION: FORTON KITCHEN AND BATH, INC.

DOCUMENT NUMBER: P13000018581

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

Please return all correspondence concerning this matter to the following:

ROBLICT W. FORTON
Name of Contact Person
FORTON KITCHEN & BATH, INC.

Firm/ Company

530G HILLSIDE DL.

Address

ORLANDO FT. 32810

City/ State and Zip Code

Fortonkbe a mail. Com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

\$35 Filing Fee

TO: Amendment Section

□\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

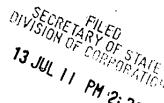
□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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



• •	Articles of Incorp	oration	'3 JU	LI, MADRIATE
FORTON KITCHE	N & BATT	4 (NC		11 PM 5: 50
(Name of Corporation as currently		ida Dept. of Sta	ite)	
P1300001	8581			
(Document Number	of Corporation (if ki	(תאסו		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Fla</i>	orida Profit Corp	<i>poration</i> adopts	the following amendment(s) to
A. If amending name, enter the new name of the	corporation:			
N	S/A			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co	". A profession	or "incorporated nal corporation	l" or the abbreviation name must contain the
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		N/A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)	N/A		
D. If amending the registered agent and/or registered agent and/or the new register		s in Florida, en	ter the name of	the
Name of New Registered Agent	N/A			
New Registered Office Address:	(Florida street	address)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Is I hereby accept the appointment as registered agent Signature of	t. I am familiar wit	•	_	he position.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V	CAPLA S. FORTON	5306 Huside DR
Add Remove	_		ORLANDO, FZ 32810 407-739-7754
2) Change	$\sqrt{}$	Corperat W. Forton	530% HILLSIDE DR
Add			ORLANDO, FZ 32810 407-739-7755
3) Change	 -	N/A	
Add			
Remove		A. I. a	
4) Change Add		19/A	
Remove			
5) Change		N/A	
Add			
Remove		/.	
6)Change			
Add			
Remove			

	onal sheets, if neces	sary). (Be spec	nne)		
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The date of each am	nendment(s)'adoption: <u>1-9-2013</u>
Effective date if app	
	(no more than 90 days after amendment file date)
Adoption of Amend	ment(s) (<u>CHECK ONE</u>)
The amendment(s by the shareholde	was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.
) was/were approved by the shareholders through voting groups. The following statement ly provided for each voting group entitled to vote separately on the amendment(s):
"The numbe	er of votes east for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s action was not req	was/were adopted by the board of directors without shareholder action and shareholder uired.
The amendment(s	was/were adopted by the incorporators without shareholder action and shareholder uired.
Da	ded Jyry 9, 2013
Sig	(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)
	CARLA S. FORTON (Typed or printed name of person signing)
	^
	PRESIDENT (Title of person signing)