# P1400027767

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# **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORA	MON: A&DDes	igner Coul	nter tops inc			
DOCUMENT NUMBER	:: <u>P140000</u>	27767				
The enclosed Articles of	Amendment and fee arc sul	bmitted for filing.				
Please return all correspon	ndence concerning this mat	ter to the following:				
	Alexis J	Otiva				
	Name of Contact Person					
HAD DESIGNEY COUNTRY TOPS INC						
8504 NW 59+ Court						
Tamarac, FL 33321						
		City/ State and Zip Code	2			
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Alexis Name of G	J. Oliva	at (86				
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee	□\$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)			
Mailin	a Addrace	Street	Address			

### Mailing Address

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

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

# Articles of Amendment to Articles of Incorporation

of

A&D Designer Counter Tops	sinc	
(Name of Corporation as currently filed with the Florid	la Dept. of State)	
<u> </u>		
(Document Number of Corporation (if kno	iwn)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flori</i> its Articles of Incorporation:	ida Profit Corporation adopts the fol	llowing amendment(s) to
·		
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co", word "chartered," "professional association," or the abbreviation "P.A.	. A professional corporation name	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		
-		<del></del>
_		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
_		
D. If amending the registered agent and/or registered office address i	in Florida, enter the name of the	<del></del> -
new registered agent and/or the new registered of fice address:		
Name of New Registered Agent		<b>元</b> 2000 2000 2000 2000 2000 2000 2000 20
		14 18 18 18 18 18 18 18 18 18 18 18 18 18
(Florida street ad	,	
New Registered Office Address: (City)	Florida(Zip Co	
		الم الم
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with a	and accept the obligations of the pos	sition.
Signature of New Registered Agen	 nt. 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: X Change	<u>PT</u>	John D	<u>oc</u>	
X Remove	<u>V</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	D/V	P	Donalis D. Oliva	8504 NW 59C
Add Remove				Tamarac, FL 33321
2) Change		_		
Remove 3) Change				
Add Remove		<del></del>		
4) Change		_		
Add Remove				
5) Change		_		
Remove				
6) Change				
Remove				

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The date of each amendment(s) adoption:	<u> </u>	$\underline{}$ , if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90) days after amendment file date)	
Adoption of Amendment(s) (CH	ECK ONE)	
The amendment(s) was/were adopted by the sby the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) pproval.	
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
"The number of votes east for the amen	dment(s) was/were sufficient for approval	
by		
<u>(vol.</u>	ing group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder	
Dated 04/07/	14	
Signature /		
(By a director, presi	ident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by that fiduciary)	_
Alex	xis J. Oliva	<u></u>
_	(Typed or printed name of person signing)	
Pr	esident	
	(Title of person signing)	