

**P14000073225**

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PINNACLE KITCHEN DESIGN, INC.**

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Articles of Amendment to Articles of Incorporation of

# PINNACLE KITCHEN DESIGN, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## AMENDMENTS ADOPTED

### ARTICLE VII - OFFICER(S) AND DIRECTOR(S)

The new officers of this Corporation shall be ONLY ONE:

PRESIDENT  
ROBERT CAROLINO BOSEJA  
5031 WILES RD APT 203  
COCONUT CREEK, FL 33073

**RESIGNING OFFICER/DIRECTOR**  
IBESP - INDUSTRIA BRASILEIRA DE ESPUMAS LTDA  
600 NE 27TH ST  
SUITE 600A  
POMPANO BEACH, FL 33069

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The date of each amendment(s) adoption: 10/13/2015

Effective date if applicable: 10/15/2015

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)


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- 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 10/15/2015

Signature:   
ROBERT C BOSEJA, PRESIDENT

RESIGNING OFFICER

Signature: 

LUCIANO VAILANT PEREIRA  
IBESP - INDUSTRIA BRASILEIRA DE ESPUMAS LTDA