P1400074210

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: KC Cabine	ts & Remodel in	c		
DOCUMENT NUM	BER: P1400007421	0			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Paula Campbell				
	**************************************	Name of Contact Person	1		
	KC Cabinets & Remodel Inc				
		Firm/ Company			
	PO Box 530635	i company			
		Address			
	St Petersburg FL	33747			
		City/ State and Zip Cod	e		
cal	oinetdesigns1@ho	tmail.com			
<u> </u>		sed for future annual report	notification)		
	D-mail address. (to be as	sed for fatare annual report	nonneadon)		
For further information	on concerning this matter, pleas	se call:			
Paula Camp	bell	at (770	337-9603		
Name of Contact Person			de & Daytime Telephone Number		
114110	or commer reson	7.504 00	de la Bayame Telephone Names.		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)		
	iling Address		Address		
Amendment Section		Amendment Section			
	ision of Corporations . Box 6327	Division of Corporations Clifton Building			
	lahassee, FL 32314	2661 Executive Center Circle			
	•	Tallaha	assee, FL 32301		

Articles of Amendment to Articles of Incorporation

of

FILED.

KC Cabinets & Remodel Inc		2014 NOV 19 PM	3: 40
(Name of Corporation as currently file	d with the Flor	ida Dept. of State)	
P14000074210		SECRETARY OF TALLARASSEE, B	STATE LORIDA
(Document Number of C	Corporation (if k	nown)	9
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:			ots the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:		
		<u></u>	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"Inc," or "Co	". A professional corporation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	o e		
D. If amending the registered agent and/or registered	d office addres	s in Florida, enter the name	<u>of the</u>
new registered agent and/or the new registered of	ffice address:		
Name of New Registered Agent			
	(Florida street	address)	
New Registered Office Address:		Elorida	
New Registerea Office Address.	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		h and accept the obligations o	f the position.
Signature of New	v Registered Age	ent, 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 <math>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 Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	CEO	<u> </u>	Clayton Campbell	11315 3rd Street East
Add				Apt C
Remove				Treasure Island FL 33706
2) Change				
Add				
Remove				
3) Change			4-Martin and the second and the seco	
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	100 at 170 at 17

If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself;

The date of each amendment(s) adoption: September 15,2014	, 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) (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)	
(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 9/15/14	
Signature Payela K. Caupbell,	
(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)	
appointed inductary by that inductary)	
Paula Campbell	_
(Typed or printed name of person signing)	
CFO, VP	
(Title of person signing)	