

P14000086399

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Articles of Amendment
 to
 Articles of Incorporation
 of

Payless Kitchens Corp

Florida Document Number:

P14000086399

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

- ① Changing President from Charlene Bedasee to EZRA CLARKE
- ② EZRA CLARKE IS 100% Shareholder
- ③ He is President, VP, Sec, Treasurer.
- ④ Changing address from 5645 Coral Ridge Drive To: 43 South Powerline Road Coral Springs, FL Suite 311 Pompano Beach, FL 33069
- ⑤ EZRA CLARKE 18990 SW 41st Street Miami FL 33024 is new Registered Agent.

These articles of amendment were adopted on 11/05/14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Charlene Bedasee
 Signature

Charlene Bedasee, Pres
 Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
 Signature of New Registered Agent, if changing

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