

P14000098117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

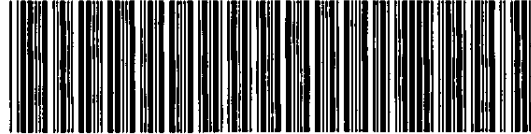
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C.L.  
3-2-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Authentic Concepts Kitchen & Bath Remodeling, Inc

**DOCUMENT NUMBER:** P14000098117

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

Please return all correspondence concerning this matter to the following:

Glenn Rumer

Name of Contact Person

Authentic Concepts Kitchen & Bath Remodeling, Inc.

Firm/ Company

7904 Hamlet Drive

Address

New Port Richey, FL 34563

City/ State and Zip Code

rumerhasit@hotmail.com

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

For further information concerning this matter, please call:

Glenn Rumer

Name of Contact Person

at ( 727 ) 667-2636

Area Code & Daytime Telephone Number

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)

**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  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Authentic Concepts Kitchen & Bath Remodeling, Inc.

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(Name of Corporation as currently filed with the Florida Dept. of State)

P14000098117

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Authentic Concepts Kitchen & Bath Design, Inc.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

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 of New Registered Agent, 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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                         SV      Sally Smith

| Type of Action<br>(Check One)      | Title | Name  | Address |
|------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____   |
| <input type="checkbox"/> Add       | _____ | _____ | _____   |
| <input type="checkbox"/> Remove    | _____ | _____ | _____   |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

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Effective date if applicable: \_\_\_\_\_

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(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

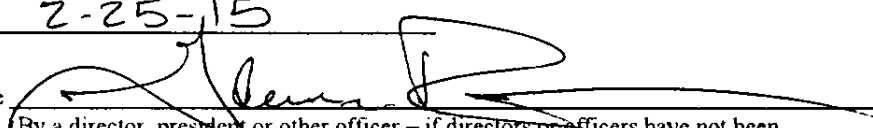
by \_\_\_\_\_"  
(voting group)

☐ 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 2-25-15

Signature

  
(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)

Glenn Rumer

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS

15 FEB 27 PM 4: 04

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A  
MEETING OF THE SHAREHOLDERS OF**

**AUTHENTIC CONCEPTS KITCHEN & BATH REMODELING, INC.,**

**N/K/A**

**AUTHENTIC CONCEPTS KITCHEN & BATH DESIGN, INC.**

The undersigned, being the sole shareholders of AUTHENTIC CONCEPTS KITCHEN & BATH REMODELING, INC., a Florida corporation, hereby consent, pursuant to F.S. 607.0704 of the Florida Business Corporation Act, to the adoption of the following resolutions in lieu of a meeting of shareholders or officers of the Corporation:

**RESOLVED**, that the name of the Corporation is hereby modified and changed to AUTHENTIC CONCEPTS KITCHEN & BATH DESIGN, INC. (the "Corporation"); and

**RESOLVED**, that the Corporation in its modified name of AUTHENTIC CONCEPTS KITCHEN & BATH DESIGN, INC. shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1362, Internal Revenue Code, and that the proper officers of the Corporation be, and they hereby are, authorized and directed to evidence such election by completing and filing Internal Revenue Service Form 2553; and

**RESOLVED**, that the Secretary of the Corporation is authorized, empowered, and directed to procure and or modify all corporate books, stock ledgers, and books of account required by law or appropriate in connection with the business of the Corporation; and

**RESOLVED**, that the Treasurer of the Corporation is authorized, empowered, and directed to pay all fees and expenses incident to and arising out of the organization or modification of the name of the Corporation and to reimburse any person or business entity who has made disbursements therefore; and

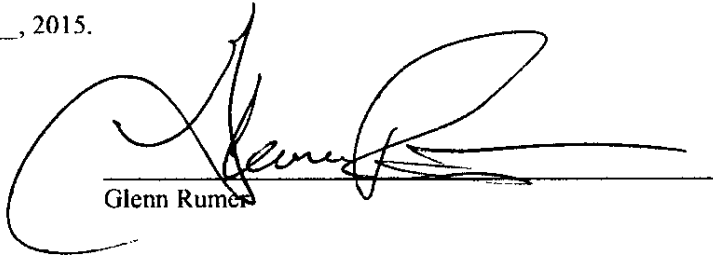
**RESOLVED**, that the President or the Treasurer of AUTHENTIC CONCEPTS KITCHEN & BATH DESIGN, INC is hereby authorized, in the name and on behalf of the Corporation, to establish accounts with such financial institutions as such officer shall deem necessary and desirable and that such accounts be established in accordance with and governed by the general rules and regulations of such financial

institutions; and

**RESOLVED**, that the proper officers of the Corporation are authorized, empowered, and directed, in the name and on behalf of the Corporation, to take such additional action and to execute and deliver such additional agreements, documents, and instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such agreements, documents, and instruments to be conclusively evidenced thereby.

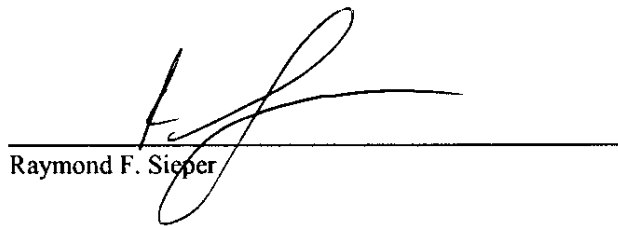
**IN WITNESS WHEREOF**, the undersigned have duly executed this Consent on

Dated: 2-25, 2015.



Glenn Rumer

Dated: 2-25, 2015.



Raymond F. Sieper