

2021-06-17 18:12
01/17/2021

Info Central

9546072559 >>

850-617-6381 P 1/3

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000239683 3)))



H210002396833ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)674-3390
Fax Number : (954)607-2559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPIRE OF KITCHEN AND BATH DESIGN INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JUN 21 2021

S. PRATHEF

Electronic Filing Menu

Corporate Filing Menu

Help

H210002396833*Articles of Amendment to Articles of Incorporation of***EMPIRE OF KITCHEN AND BATH DESIGN, INC.**Document Number: **P15000030638***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 I – NAME**

The new name of the Corporation is shall be

321 TINTING, INC.

Hereinafter, "Corporation"

The date of each amendment(s) adoption: 6/17/2021*(Date of adoption is required)*Effective date if applicable: 6/17/2021*(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):*

FILED
2021 JUN 18 AM 6:39
TALLAHASSEE, FLORIDA

H21000239683 3

"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.

Dated: 6/17/2021

Signature: 
EMERSON FURLAN - PRESIDENT

FILED
2021 JUN 18 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA