

P19000013280

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN STYLES KITCHEN CABINETS INC

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Electronic Filing Menu

Corporate Filing Menu

Help

MAY 10 2021

D CUSHING

Articles of Amendment
to
Articles of Incorporation
of

Styles Kitchen Cabinets, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P1900013280
(Document Number of Corporation (if known))

FILED
2021 MAY -1
SECRETARY OF STATE
11:19

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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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

José Rensó Toro Fernandez
2003. DEL PRADO BLVD S Unit J
(Florida street address)

New Registered Office Address:

Cape Coral, Florida 33990
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P.</u>	<u>Edmundo F Mantica</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Liliana Ospina</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>VP to P</u>	<u>Jose Renso Toro Fernandez</u>	<u>2003 DEL PRADO BLVD</u> <u>UNIT J</u> <u>CAPE CORAL FL 33990.</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>T to VP</u>	<u>Judy Alexandra Rios Alvarez</u>	<u>2003 DEL PRADO BLVD.</u> <u>UNIT J</u> <u>CAPE CORAL FL 33990.</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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)

The date of each amendment(s) adoption: May 5th, 2021, if other than the date this document was signed.

Effective date if applicable: May 5th, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated

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)

Jose Renso Bro Fernandez
(Typed or printed name of person signing)

President
(Title of person signing)

ASSIGNMENT OF INTEREST AND ACKNOWLEDGEMENT

KNOW ALL MEN BY THESE PRESENTS:

That **Edmundo F. Mantica and Liliana Ospina**, owners of 50% (25% each) of the outstanding shares, in the below listed Florida Profit Corporation, as Assignors, for value received, do hereby assign, transfer and convey unto **Jose Renso Toro Fernandez and Yudy Alexandra Rios Alvaqres**, as Assignees, the following:

One Hundred Percent (100%) of Assignors' respective interests in the outstanding shares in and to that certain Florida Profit Corporation known as "**STYES KITCHEN CABINETS INC.**", including, without limitation, (i) the Assignors' rights to profits and distributions from the Corporation, (ii) the Assignors' right to the management of the Corporation, and (iii) all other rights, benefits and privileges of the Assignors incidental or appurtenant to the Assignors' ownership interest in the Corporation, including ownership unto **Jose Renso Toro Fernandez and Yudy Alexandra Rios Alvaqres**.

The President of the Corporation is hereby authorized to cause said Assignment to be noted on the books and records of the above-referenced Florida Profit Corporation.

DATED this 5th day of May, 2021.

Signed, sealed and delivered in our presence:

Witness:

Edmundo F. Mantica

Witness:

Liliana Ospina

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 5 day of May, 2021, by **Edmundo F. Mantica and Liliana Ospina** who ☐ are personally known to me or ☒ produced Florida Driver License as identification.

[SEAL]



ANA G MEDRANO
Commission # GG 242095
Expires September 10, 2022
Bonsol Time Budget Notary Services

Notary Public