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7/14/23, 3:14 PM

Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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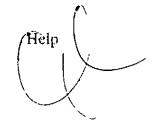
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN M&M KITCHEN AND REMODELING INC

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Electronic Filing Menu Corporate Filing Menu



COVER LETTER

10.	Amendn	ient Section	
	Division	of Corporation	19

NAME OF CORPOR	RATION: M&M KITCHEN	AND REMODELING INC	;
DOCUMENT NUME	BER: P19000021120		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	itter to the following:	
	ED KOTLER		
		Name of Contact Person	D
	TAX ZONE INC		
Firm' Company			
	8865 COMMODITY CIR ST	TE 4	
Address			
ORLANDO, FL 32824			
City/ State and Zip Code			c
	ACCOUNTING@TAXZONEFL.COM		
•	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
ED KOTLER		at {	888-3131
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	☐ S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cl\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassec, FL 32314	Amend Divisio The C	Address Iment Section In of Corporations Control of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Ta:

Articles of Amendment to Articles of Incorporation of

M&M KITCHEN AND REMODELING	GINC		
(Name	of Corporation as curre	utly filed with the Florida Dept, of Stat	(e)
P19000021120			
V	(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1.1006, Florida Statutes, th	is Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new r	name of the corporation:		
	to the second the second the second	0 G - 10 A	The new
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp, " "Inc," or "Co".	A professional corporation name mu	
B. Enter new principal office address.	l(applicable:	1045 PALMA VERDE PL	200
(Principal office address MUST BE A.S	STREET ADDRESS)	APOPKA, FL 32712	(=)
C. Enter new minling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1045 PALMA VERDE PL	
		APOPKA, FL 32712	·.·
D. If amending the registered agent a new registered agent and/or the ne			<u>e</u>
Name of New Registered Agent	***************************************		
	1045 PALMA VERDE I	'L	
	(Florida street address)		
New Rogistered Office Address:	APOPKA ,Florida 327		32712
•		(City)	(Zip Code)
New Registered Office Address: New Registered Agent's Signature, if a line of the line of	hanging Registered Age	(City)	(Zip-Code)
	Signature of New	Registered Agent, if changing	- And the special of
	organia e of their	meganorea agent y caunging	
Check if applicable			

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

From: Tax Zone

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	PI	John Doc	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	Р	MAURICIO MARTINEZ	1045 PALMA VERDE PL
Add			APOPKA FL, 32712
Remove			
2) Change			50.
			:
Remove 3) Change	######################################		
Add			:
Remove			
4) Change		4-3-5-5 4 Approx. MAA AAA MAA AAA A	- Part & Production Control of the C
Add			
Remove			
5) Change			
Add			
Remove			**************************************
6) Change	and the last of the state of th		
Add			
Remove			

To:

18884530509

	7[17]
	·····
	<u>.</u>
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:	: :3 :5
(if not applicable, indicate N/A)	
	. <u></u>

To:

the

the

The date of each amendment(s) adoption: date this document was signed.	, if other than
Effective date if applicable:	
(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 wildocument's effective date on the Department of State's records.	ill not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	d shareholder
El 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	~ 1
by (voting group)	<u> </u>
,	•
Dated 0014 14 2003	
Dated	
Signature Manuaccon-Manuac	
(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)	•્ર્યું
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	