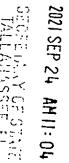
P19000085675

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: KGB Sales	inc.				
DOCUMENT NUMBER: P19000085675						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corn	respondence concerning this ma	atter to the following:				
	Kristofer Bass					
	Name of Contact Person					
	KGB Sales					
	Firm/ Company					
	10901 Belmont Dr					
		Address				
	New Port Richey, FL 34654					
		City/ State and Zip Co	de			
	kris.bass24@gmail.com					
	E-mail address: (to be us	sed for future annual repor	rt notification)			
	on concerning this matter, plea	se call:				
Kris Bass		at (4492644			
Name of Contact Person		Area C	ode & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Dep	partment of State:			
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amen Divisi The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of

to

KGB Sales		
(Name of Corporation as current)	y filed with the Florida Dept. of State)	
P19000085675		
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
KGB Remodeling Inc	The new	
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.,"	
B. Enter new principal office address, if applicable:	10901 Belmont Dr.	
(Principal office address MUST BE A STREET ADDRESS)	New Port Richey, FL 34654	
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: Name of New Registered Agent N/A		
(Florida stre	eet address)	
New Registered Office Address:	. Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w Signature of New Re		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: X Change	<u>PT</u>	John Do	<u>ve</u>	
X Remove	<u>v</u>	Mike Jo		
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
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	

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	September 22nd, 2021	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
	September 22, 2021	
Effective date <u>if applicable</u> : _		 .
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, this date to Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action a	and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes i	east for the amendment(s) was/were sufficient for approval	
	•••	
President, Kris Bas	s	
,	(voting group)	
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
app	onned reductary by that reductary)	
	Kristofer Bass	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	