

P20000062457

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

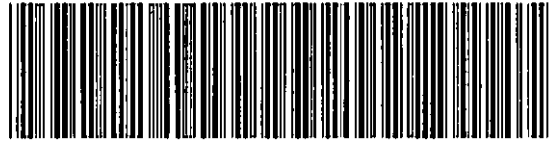
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FILED
2021 MAY -4 AM 12:41
SECRETARY OF STATE
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Bath and Shower Corporation

DOCUMENT NUMBER: P20000062457

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

Please return all correspondence concerning this matter to the following:

Erick Homier

Name of Contact Person

American Bath and Shower Corporation

Firm/ Company

854 SW 12th Avenue

Address

Pompano Beach / FL 33069

City/ State and Zip Code

erick.homier@americanbathandshower.com

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

For further information concerning this matter, please call:

Erick Homier

at (647) 554-6384

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

American Bath and Shower Corporation

FILED
2021 MAY -4 AM 12:41
SEC: 6-11

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

P20000062457

(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:

N/A

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: _____, Florida _____
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>D.P.CEO</u>	<u>Fernand J. Labelle</u>	<u>1935 SE 17th Street</u>
<u> </u> Add			<u>Homestead, FL 33035</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>D.V.CFO.S</u>	<u>Erick Homier</u>	<u>7 Snowy Meadow Avenue</u>
<u> </u> Add			<u>Richmond Hill, ON L4E 3V3</u>
<u> </u> Remove			<u>Canada</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

Article IV, The number of shares the Corporation is authorized to issue along with their rights is hereby amended to be:

48 Class A Common: right to vote, receive dividends, and receive the remaining property after dissolution;

48 Class B Common: right to vote, receive dividends, and receive the remaining property after dissolution;

04 Class C Common: right to receive dividends and receive the remaining property after dissolution, but not to vote;

02 Class D Preferred: right to receive cumulative monthly dividends at the rate of 0.5% of net consolidated active business revenue generated from the installations of bathroom wet area products and services, without any other rights or privileges.

For greater certainty, any unpaid dividend on issued Class D Special shares must be paid before any discretionary dividends can be paid on the issued and outstanding Class A, Class B, and Class C Common shares. Any discretionary dividends

declared by the Board of Directors shall be paid pari passu and prorata to the holders of Class A, B, and C Common shares.

Upon the liquidation, dissolution, or winding up of the Corporation or upon final distribution of its property and assets and after payment of its debts, the holders of the Class A common shares, Class B common shares, and Class C common shares shall be entitled to receive pari passu and prorata the remaining property of the Corporation.

Only the holders of the Class A Common shares and Class B Common shares shall be entitled to receive notice of and attend all meetings of shareholders and each share shall confer the right to one (1) vote in person or by proxy at all such meetings of shareholders of the Corporation.

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 Corporation hereby cancels 452 of the previously issued 500 Class A Common Shares and 452 of the previously issued 500 Class B Common Shares such that 48 Class A Common Shares and 48 Class B Common Shares remain issued and outstanding.

For greater clarification, the 452 Class A Common and the 452 Class B Common shares were acquired from the shareholder of record on April 26, 2021.

The date of each amendment(s) adoption: April 26, 2021, if other than the date this document was signed.

Effective date if applicable: April 26, 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 April 26, 2021

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)

Fernand J. Labelle

(Typed or printed name of person signing)

Director, President

(Title of person signing)