P20000095771

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Articles of Amendment to Articles of Incorporation of

KITCHEN AND BATH BY CAROLINA, INC

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P20000085771	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
Kitchen Cabinets & More By Carolina INC	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	6.7
	2 j
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	17
(Maning data iss Shift BE A 1 OST OF TICE HOA)	U.
	
D. If amending the registered agent and/or registered office ad	Idress in Florida, enter the name of the
new registered agent and/or the new registered office addre	<u>2887</u>
Name of New Registered Agent	
(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 familia.	r 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) (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.

X Change	\underline{PT}	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Joi	ncs	
$X \wedge dd$	<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 Change		_		
Add				·
Remove				
4) Change				
Add				
Remove				
5) Change		<u>-</u>		
Add				
Remove				
6) Change		_		
Add				
Remove				

	nding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
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lf an c	mendment provides for an exchange, reclassification, or cancellation of issued shares,
DEAN	isions for implementing the amendment if not contained in the amendment itself:
1/104	if not applicable, indicate N/A)
	i noi appreume, materie (VX)
,	
,	

•

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
· ·		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	· ····································
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amer sufficient for approval.	ndment(s)
	pproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment(
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated/_Signature	9/20	
selec	director, president of officer – if directors or officers have not ted, by an incorport of – if in the hands of a receiver, trustee, or off inted fiduciary by that fiduciary)	ot been her court
	SUSSETH C VELASQUEZ	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	