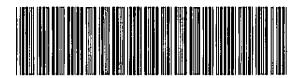
P200000904663

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL MAIL		
(Bu	siness Entity Nan	ne)		
(Do	cument Number)			
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				





700390753567

07/15/22--01015--002 **35.00

2022 JUL 15 PH 3: 5

Gueno

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Calista Cabinets In	<u> </u>	. 40	_		
DOCUMENT NUM	P20000090463			_		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	atter to the following:				
	Joanna Zapior					
	-	Name of Contact Person	n			
	Calista Cabinets Inc					
		Firm/ Company				
	4180 116th Terrace N	, .				
		Address				
	Clearwater FL					
		City/ State and Zip Cod	e			
	jzapior@calistacabinets.com					
	• • •	sed for future annual report	notification)	_		
	E-man address. (10 the di	sec ion racare annual report	notification;	٠,	11	
For further information	on concerning this matter, plea	se call:		· <u></u> ,-	2022 JUL 15	
Joanna Zapior		727 at (977-1100		占	,
Name of Contact Person Area Code & Daytime Telephone Num				umber	Pil	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		رب	•
■ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	í	<u>5</u>	
Am Div	iling Address endment Section ision of Corporations . Box 6327	Ameno Divisio	Address Iment Section on of Corporations entre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation οf

Calista Cabinets Inc						
(Name of Cor	poration as currently	filed with the Florida De	pt. of State)			
P20000090463						
	(Document Number of)	Corporation (if known)				
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporation	adopts the fo	llowin	g amen	dment(s) to
A. If amending name, enter the new name o	f the corporation:					
					The	new
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or th	""Inc." or "Co". A					
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>			, <u>,</u>			_
			-			_
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI				15	2022	
				-7 <u>!</u>	<u>JE 15</u>	— [
D. If amending the registered agent and/or i	registered office addre	ess in Florida, enter the n	ame of the		<u>_5</u>	
new registered agent and/or the new regi		33	arrie or the		بيد	تشب
Name of New Registered Agent			· · · · · · · · · · · · · · · · · · ·		5	
	(Florida stree	et addressi			-	
V 5 1 102 111			121 / 1			
New Registered Office Address:	(6	City)	, Florida	(Zip C	(ode)	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered of		ith and accept the obligation	ons of the pos	sition.		
	Signature of New Reg	gistered 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	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
<u>X</u> Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Lucas A. Bala	4180 116th Terrace North
Add			Clearwater FL 33762
x Remove			
2) X Change	P	Joanna Zapior	4180 116th Terrace North
Add			Clearwater FL 33762
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttten tittimmi	l sheets, if necessar	y). (Be specific)	i			
			-			
			<u> </u>			
						
				<u>.</u>		
		<u>.</u>				
_						
an amendmen	nt provides for an e	exchange reclassi	ification or cance	Hation of issued	shares.	
rovis <u>ions for i</u>	implementing the a	<u>amendment if not</u>	contained in the	amendment itsel	<u>f:</u>	
(if not appli	icable, indicate N/A	1)				
						
	-					
					· · · · ·	
						
				·		

The date of each amendment(s) ado	10/31/2021	, if other than the
date this document was signed.	priorit	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date,)
Note: If the date inserted in this block document's effective date on the Depart	ck does not meet the applicable statutory filing requirement artment of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amicient for approval.	iendment(s)
	oved by the shareholders through voting groups. The following ich voting group entitled to vote separately on the amendment	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 7 (1) 20 Signature (By dire selected.	ector, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, or	not been other court
	I fiduciary by that fiduciary)	
	GANNA RAPIOE	
((Typed or printed name of person signing)	
	CFO/President	
_	(Title of person signing)	