Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : S.LLANIO BUSINESS SERVICES INC

Account Number : I20200000011 Phone : (239)542-9104 Fax Number : (239)540-1760

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

Email Address: S. Manilbus Messe Smail. Con

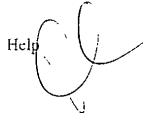
COR AMND/RESTATE/CORRECT OR O/D RESIGN KITCHEN AND BATH STUDIO DESING CORP

Certificate of Status	0
Certified Copy	0
Page Count	0.1
Estimated Charge	\$35.00

C:8 HW 1 - 0130

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Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

KITCHEN AND BATH STUDIO DESING CORP					
(Name of Corporation	n as currently	filed with the Flori	da Dept. of State)		
P21000006336					
(Document)	ent Number of	Corporation (if know	/n)		
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this F	Torida Profit Corpor	ation adopts the fo	llowing amendme	nt(s) to
A. If amending name, enter the new name of the corp	poration:				
KITCHEN AND BATH STUDIO DESIGN CORP				The new	ı
name must be distinguishable and contain the word "corp" lnc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia B. Enter new principal office address, if applicable:	or "Co". A iation "P.A."				
(Principal office address MUST BE A STREET ADDR C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		-		AH (SSEE, F	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		ss in Florida, enter	the name of the		
Name of New Registered Agent	<u>-</u>			. 	
	(Florida stree	et address)			
New Registered Office Address:			. Florida		
	(0	City)		(Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	stered Agent: am familiar wi	ith and accept the ob.	ligations of the pos	ition.	
Signatu	ure of New Reg	gistered Agent, if cha	nging		
Check if applicable The amendment(s) is/are being filed pursuant to s. 60')7.0120 (11) (c), F.S.			

Example:

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:

1.1- 10--

DT

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 euch 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>F1</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sy</u>	Salty Smith	2022
Type of Action (Check One)	<u>Title</u>	Name	2022 SEP - 1
1)Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

If amending or adding additional A (Attach additional sheets, if necessary). (Be specif	fic)			
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	-				
If an amendment provides for an e	cchange, recla	ssification, or	cancellation	of issued shares,	
provisions for implementing the a (if not applicable, indicate N/A)	mendment if n	ot contained	in the amend	ment itself:	
(ij not applicable, natetile (477)					
			,		·
		•			
					

p.5

	08/31/2022	
The date of each amendment(s) 2d	loption:	, if other than the
date this document was signed.		
	1/2022	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will nepartment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	2022
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and sh	arelf@er
by the shareholders was/were su		3 10
	each voting group entitled to vote separately on the amendment(s):	l: 07
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
DatedSignature		
(By a discrete	rector, president or other officer – if directors or officers have not been 1, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	GONZALEZ, ERNESTO HERNANDEZ	
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	