P21000080845

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	DRATION: CIANI COUNTER	TOP CRAFTSMEN, INC.			
DOCUMENT NUM	1BER: P21000080845				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all corr	respondence concerning this ma	tter to the following:			
	ANTHONY J CIANI				
		Name of Contact Persor	1	-	
	CIANI COUNTERTOP CRA	AFTSMEN, INC.			
		Firm/ Company		-	
	1912 SW 27TH TERRACE				
		Address		•	
	CAPE CORAL, FL 33914				
		City/ State and Zip Code	e	-	
	CIANIANTHONY30@GM/	ALL.COM			
	E-mail address: (to be us	sed for future annual report	notification)	• •	27.03
For further informati	on concerning this matter, please	se call:		· · · · · · · · · · · · · · · · ·	PHIS: PHIS: P
ANTHONY J CIANI		at (<u>239-272-70</u>	54,		_0_
Name	e of Contact Person	Area Co	de & Daytime Telephone Numbe	r 💉 .	77
Enclosed is a check t	for the following amount made	payable to the Florida Depo	artment of State:		(1):
\$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)		
An	ailing Address nendment Section vision of Corporations	Amend	Address Iment Section on of Corporations		
	D. Box 6327		entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

10

Articles of Incorporation of

ly filed with the Florida Dept. of State	<u></u>)	····
of Corporation (if known)		
Florida Profit Corporation adopts the	following amen	idment(s) to
	The	aen'
	breviation "Col	rp., ''
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lress in Florida, enter the name of the s:		_
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reet address)		
, Florida_	· · · · · · · · · · · · · · · · · · ·	<u> </u>
(City)	(Zip Code)	
	osition.	
	Florida Profit Corporation adopts the factorial Profit Corporation adopts the factorial Professional Corporation name must.	The Company, "or "incorporated" or the abbreviation "Con A professional corporation name must contain the variable of the state of the

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 = ChiefExecutive 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	PT	<u>John Doe</u>			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change		~/A	_		
Add					
Remove					
2) Change					
Add				7 57	
Remove 3 Change				528 HAY 17	••
Add				17	;
Remove				FR 172: 4	
4) Change				7 2	-
Add				7	
Remove					
5) Change			_		
Add					
Remove		NIA			
6) Change					
Add					
Remove					

. If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)	NIA	
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If an amendment provides for an exchar			
provisions for implementing the amend (if not applicable, indicate N/A)	iment it not contained in th	e amenament itseit:	_
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The date of each amendment(s) a date this document was signed.	adoption:	, i1	f other t	han the
Effective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)			
Note: If the date inserted in this bedocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date vepartment of State's records.	vill not	be lister	d as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators, or board of directors without shareholder action a	and share	eholder	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) officient for approval.			
by the shareholders was/were s The amendment(s) was/were ap				
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