

To:

Page: 1 of 3

2024-01-31 14:54:46 EST

407.244.5690

From: Orlando Office/GrayRobinson

1/31/24, 12:49 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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.

((H24000042778 3)))



H240000427783ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From: Carrie Ramos, FRP, Paralegal - PLEASE FAX CONFIRMATION TO 407 244-5690

Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Number : I20010000078

Phone : (407)843-8880

Fax Number : (407)244-5690

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BCS STONE & CABINETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H24000042778 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BCS STONE & CABINETS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned officer of BCS Stone & Cabinets, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, as adopted by the Board of Directors of the Corporation and by the Shareholders in an action by unanimous written consent, effective as of January 31, 2024. The number of votes cast by the Shareholders with respect to the action was sufficient for approval:

ARTICLE FIRST: The name of the Corporation is BCS Stone & Cabinets, Inc. and the Corporation's document number is: P23000076187.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE I – NAME** of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

ARTICLE I – NAME AND ADDRESS

The name of the Corporation is BCS Stone & Cabinets Orlando, Inc. The street address of the principal office is 1091 Gills Drive, Orlando, Florida 32824, and the mailing address is 3190 E. Miraloma Avenue, Anaheim, California 92806.

H24000042778 3

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 31st day of January, 2024.

BCS CABINETS & STONE, INC.

By: 

Print Name: Yanlin Xu

Title: President

2024 JAN 31 11:01:56