

P93000038264

April 20, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

800005336828--0
-04/24/02--01051--004
*****35.00 *****35.00

Re: Change of Corporation name

Bee Custom Kitchens & Baths, Inc. to Bee Associates, Inc.

Harriet Vanderby

2388 S. W. 13th Ave.

Boynton Beach, Fl. 33426

561-732-2903

FILED
02 APR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN MAY - 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bee Custom Kitchens and Baths, Inc.
(present name)

P93000038264
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend article one: Change corporation name from:

Bee Custom Kitchens^{and} Baths, Inc to Bee Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 20, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of April, 2002

Signature

Harriet Vanderby
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harriet Vanderby
Typed or printed name

President - Incorporator
Title