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(Requestor's Name)

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(City/State/Zip/Phone #)

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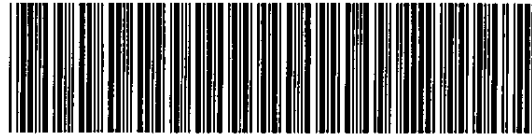
(Business Entity Name)

(Document Number)

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NC  
Amend

01/19/07--01007--013 \*\*35.00

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2007 JAN 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLEET, SPENCER & KILPATRICK, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

January 17, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Emerald Coast Cabinets, Inc.**

To Whom It May Concern:

Enclosed please find the Original Articles of Amendment to Articles of Incorporation of Emerald Coast Cabinets, Inc. to their new corporate name of Marquis Kitchens & Baths, Inc. Also enclosed please find check number 6176 in the amount of \$35.00 for the filing fee associated with said document.

Thank you for your attention to this matter. If you have any questions or concerns, please do not hesitate to contact us at the Destin office listed below.

Very truly yours,

Gabriella M. Barnes,  
Legal Assistant to William G. Kilpatrick, Jr., Esq.  
[gabby@fleetspencer.com](mailto:gabby@fleetspencer.com)

/gmb  
Enclosure(s) as stated.

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FILED  
2007 JAN 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMERALD COAST CABINETS, INC.  
(present name)

*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:*

**NEW CORPORATE NAME** (if changing): MARQUIS KITCHENS & BATHS, INC.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," professional association," or the abbreviation "P.A.")

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

Article I is hereby amended as follows:

ARTICLE I NAME

The name of the corporation shall be MARQUIS KITCHENS & BATHS, 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:

[None]

**THIRD:** The date of each amendment's adoption: January 11, 2007.

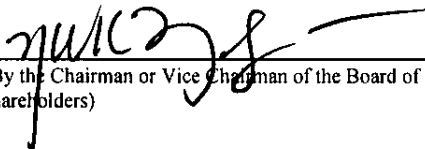
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 11<sup>th</sup> day of January, 2007.

Signature:  President  
(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)

Nick Zargari  
Typed or printed name

\_\_\_\_\_  
Title