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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations NAME OF CORPORATION: Buttrill Wood Masters, Inc. DOCUMENT NUMBER: P96000089635 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William G. Kilpatrick, Jr. (Name of Contact Person) Fleet, Spencer & Kilpatrick, P.A (Firm/ Company) 35008 Emerald Coast Parkway, Suite 203 (Address) Destin, Florida 32541 (City/ State and Zip Code) For further information concerning this matter, please call: William G. Kilpatrick, Jr. (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314



August 8, 2007

William G. Kilpatrick, Jr. Fleet, Spencer & Kilpatrick, P.A. 35008 Emerald Coast Parkway, Suite 203 Destin, FL 32541

SUBJECT: BUTTRILL WOOD MASTERS, INC.

Ref. Number: P96000089635

We have received your document for BUTTRILL WOOD MASTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

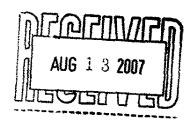
The document number of the name conflict is L03000009999.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 107A00048697



# Articles of Amendment to Articles of Incorporation of



### Buttrill Wood Masters, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

### P96000089635

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

The Design Studio Fine Kitchens and 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: July 26, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Steve Kotowske
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35