



Classic
Kitchens

of the Treasure Coast, Inc.

"Designing fine cabinetry for the discerning customer."

P97000029046

December 17, 1997

Enclosed is an amendment to the Articles of Incorporation for Classic Kitchens of the Treasure Coast, Inc. The original Articles were filed on March 31, 1997 and assigned document number P97000029046. Also enclosed is a check for the amount of \$35.00 to process this change, and a copy of the letter of resignation from James A. Correa. If there is anything additional required please contact me immediately, Thank You.

Sincerely,

Scott R. Backer
President

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-12/26/97--01081--004
*****35.00 *****35.00

FILED

98 JAN 20 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFS 2-2-98

Scott Backer
President

2115 NE Arch St.
Jensen Beach, FL 34957

ph/fx 561.225.0709
sbacker@gate.net



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

CLASSIC KITCHENS OF THE TREASURE COAST, INC.
2115 NE ARCH ST.
JENSEN BEACH, FL 34957

SUBJECT: CLASSIC KITCHENS OF THE TREASURE COAST, INC.
Ref. Number: P97000029046

We have received your document for CLASSIC KITCHENS OF THE TREASURE COAST, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6947.

Linda Stitt
Document Examiner Supervisor

Letter Number: 098A00000969

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 JAN 30 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Classic Kitchens of the Treasure Coast, 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:

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

ARTICLE VI DIRECTORS: See Attached.

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:

AMENDMENT 1
OF
ARTICLES OF INCORPORATION
OF
CLASSIC KITCHENS OF THE TREASURE COAST, INC.

This amendment is hereby brought to bear as the result of the resignation of offices held by James A. Correa and the sale of his complete interest in this corporation. The amendment shall be solely to **ARTICLE VI. DIRECTORS** and shall read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director.

The name and address of this Director is:

SCOTT R. BACKER
2115 NE Arch Street
Jensen Beach, FL 34957

THIRD: The date of each amendment's adoption: 11-24-97

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 28th day of January, 19 98

Signature

Scott R. Backer

(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)

SCOTT R. BACKER

Typed or printed name

President

Title