

Dear Annette

P97000054730

Thank you for answering my questions. You were very helpful. When you receive this, could you please process this as soon as possible and return the certificate of status for the filing & the amendment as soon as possible also. I need this for my bank so they will disburse my funds for my business loan.

Sincerely,

Bernard K. Schoentfeld

S & S Management

Name  
Change  
Amend

P.S. Thank again

S. & S. Management  
P.O. Box 48171  
Jacksonville, FL  
32247-8171

FILED  
99 FEB -9 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(904) 727-8131

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DR  
2/10/99

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
S & S MANAGEMENT SERVICES OF JACKSONVILLE, INC.**

The Articles of Incorporation created on June 18, 1997 are amended as follows:

ARTICLE I - NAME

The name of this corporation shall be:

S & S KITCHENS AND BATHS, INC.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (one thousand), each share having a par value of \$1.00.

The shares authorized are as follows:

BERNARD SCHOENFELD	50 SHARES	-	25% OWNERSHIP
LISA SCHOENFELD	50 SHARES	-	25% OWNERSHIP
DONALD SCHOENFELD	<u>100</u> SHARES	-	50% OWNERSHIP
 TOTAL	 200 SHARES	 -	 100%

The undersigned Director has executed this Amendment of the Articles of Incorporation this **22nd** day of **January, 1999**. The date of adoption by the shareholders is January 22, 1999.

  
Bernard K. Schoenfeld  
Director , Vice President

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CLERK OF STATE  
JACKSONVILLE, FLORIDA