

P98000003335

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 20 PM 12:37

INDIAN RIVER WOODWORKING
FINE CUSTOM CABINETRY
4575 N. US 1 STE. 8N
VERO BEACH, FL 32967-1571
(561)794-3007

City

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004456786--9
-07/02/01--01120--008
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V. SHEPARD JUL 25 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

INDIAN RIVER WOODWORKING
FINE CUSTOM CABINETRY
4575 N. US 1, STE. 8N
VERO BEACH, FL 32967-1571

SUBJECT: INDIAN RIVER WOOD WORKING, INC.
Ref. Number: P98000003335

We have received your document for INDIAN RIVER WOOD WORKING, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document is illegible and not acceptable for imaging.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00040732

RECEIVED
01 JUL 20 AM 11:32
DIVISION OF CORPORATIONS

Indian River Woodworking

4575 North U.S. 1 Suite 8 N. Vero Beach, Florida 32967

CWP
CUSTOM WOOD PRODUCTS

Phone: 561-794-3007



PROPOSAL SUBMITTED TO	PHONE	DATE
STREET	JOB NAME	
CITY, STATE ZIP CODE	JOB LOCATION	JOB PHONE
ARCHITECT	DATE OF PLANS	

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Please find the enclosed Amendment
To Articles of Incorporation.

PAYMENT TO BE MADE AS FOLLOWS DOLLARS (\$)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 20 PM 12:37

INDIAN RIVER WOODWORKING, 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 I - NAME

THE NAME OF THE CORPORATION, "INDIAN RIVER
WOODWORKING, INC.", WILL BE CHANGED TO

"KITCHENS OF DISTINCTION, INC." EFFECTIVE

July 1, 2001.

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: July 1, 2001

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 17th day of July, 2001

Signature



(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)

WILLIAM BRETT BEARD

Typed or printed name

PRESIDENT

Title