## P98000039615

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DISTINCTIVE KITCHENS AND BATHS, INC. a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, **DISTINCTIVE KITCHENS AND BATHS**, **INC.**, a Florida corporation (the "Corporation"), document number P98000039615 that filed its Articles of Incorporation with the Florida Department of State on May 1, 1998, hereby adopts the following amendment to its Articles of Incorporation:

The Company's Articles of Incorporation are hereby amended by deleting Article III thereof in its entirety and inserting a new Article III to read as follows:

## "ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Two Hundred (200) Shares."

This amendment was adopted by the board of directors of the Corporation and the shareholders of the Corporation on March 3, 2020.

The undersigned has executed these Articles of Amendment as of the <u>3rd</u> day of March 2020.

DISTINCTIVE KITCHENS AND BATHS, INC.,

a Florida domonation

By:

Print Name: Arthur Canter

Title Authorized Signatory

[Signature Page - Articles of Amendment]