

P98000061911

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Accounting & Tax Professional  
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November 12, 1998

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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98 NOV 23 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

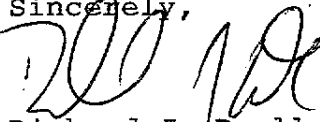
To Whom It May Concern:

Enclosed, please find an original & copy of Amendments to Articles and Resignation of President along with a check for \$70. as the filing fee for both. Please file and return the copy to

Richard J. Paull  
12783-A Forest Hill Blvd.  
Wellington, FL 33414

If you have any questions, please do not hesitate to contact my office at the numbers above.

Sincerely,

  
Richard J. Paull

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Amend

VS DEC 11 1998

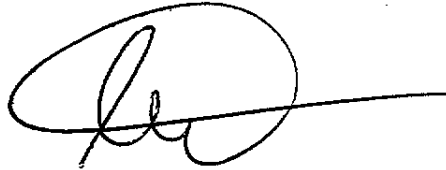
VS

AMENDMENT TO ARTICLES OF INCORPORATION OF

SCORE KITCHENS & BATHS, INC.

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- First: The name of the corporation is SCORE KITCHENS & BATHS, INC. Document Number is P98000061911.
- Second: Cory Schneider has been elected by unanimous vote to serve as Director, President, Vice President, Secretary and Treasurer of SCORE KITCHENS & BATHS, INC.
- Third: Edward Schneider has resigned from all offices previously held by him with SCORE KITCHENS & BATHS, INC.
- Fourth: This amendment was adopted on September 15, 1998 by a unanimous vote of the shareholders of SCORE KITCHENS & BATHS, INC.



CORY SCHNEIDER  
President/Director