

P980000063962

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

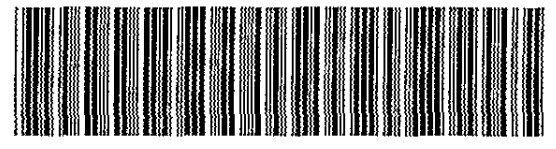
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FILED
03 MAR 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 28 2003

February 21, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please be advised that BCG Designs' name is to be changed to The Place for Kitchens Incorporated.

The new address for The Place for Kitchens Inc. is:

3350 NW Boca Raton Blvd. Suite B22
Boca Raton, FL 33431
(561) 338-7171
(561) 338-8788

Very Truly Yours,



Barbara C. Geller



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2003

BARBARA C. GELLER
B.C.G. DESIGNS, INC.
3350 NW BOCA RATON BLVD., SUITE B22
BOCA RATON, FL 33431

SUBJECT: B.C.G. DESIGNS, INC.
Ref. Number: P98000063962

We have received your document for B.C.G. DESIGNS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00014894

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.C.G. Designs, Inc.
(present name)

P98000063962
(Document Number of Corporation (If known))

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)

Amendment to Article I of the Articles of Incorporation.
Article I as originally stated: "The name of the Corporation shall be B.C.G. Designs, Inc." shall be replaced with "The name of the Corporation shall be A Place for Kitchens, Inc."

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: January 1, 2003.

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 1 day of January, 2003.

Signature

Barbara C. Geller

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Barbara C. Geller

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)