

P99000036591

Classic Kitchens UK Inc.
4729 Del Prado Blvd.
Cape Coral
Florida 33904
Tel & Fax 1 239 549 6004

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

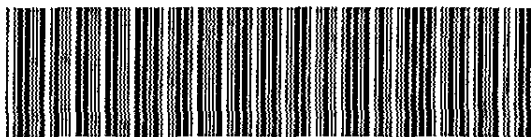
(Business Entity Name)

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FILED
03 APR -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2004/11/11

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

March 31, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: Classic Kitchens UK, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of \$35.00 to cover same.

Please direct your response to Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 239-549-2444.

Thank you.

Thomas W Hill CPA

Thomas W. Hill
Hill & Company, CPA, P.A.

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLASSIC KITCHENS UK, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5-

Delete- Steven J. Allen as Secretary

Add- Gillian A. Allen as Secretary

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TALLAHASSEE, FLORIDA

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:

March 28, 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 day 31st of MARCH, 2003.

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)

Steven J. Allen

Typed or printed name


President

Title