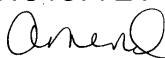
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2011

Grisel Boza G & B Kitchen Cabinets Repairs Corp. 14260 SW 142 Street, Suite 103 Miami, FL 33186

SUBJECT: G & B KITCHEN CABINETS REPAIRS CORP.

Ref. Number: P99000106718

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 911A00023483

FIECELVED
11 NOV -1 AM 10: 36
ALLARASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: <u>G&BK</u>	ITCHEN CABINETS REF	PAIRS CORP.
DOCUMENT NUMBER: _		P99000106718	
The enclosed Articles of Am	endment and fee a	re submitted for filing.	
Please return all corresponde	ence concerning thi	s matter to the following:	
		GRISELL BOZA	· · · · · · · · · · · · · · · · · · ·
	N	ame of Contact Person	
	G & B KITCHEN	N CABINETS REPAIRS COR	P
		Firm/ Company	
	14260 SW 142 STREET SUITE 103		
		Address	
- 1,000		IAMI FL 33186	
	Ci	ity/ State and Zip Code	
E-m	epolled and address: (to be used	o@bellsouth.net I for future annual report notification)	
For further information conc	erning this matter,	please call:	
GRISELL	BOZA	#! \	586-5472
Name of Contact	Person	Area Code & Daytime Te	elephone Number
Enclosed is a check for the fo	ollowing amount m	ade payable to the Florida Depar	rtment of State:
	75 Filing Fee & ificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	:le

Tallahassee, FL 32301

Articles of Amendment to

FILED

Articles of Incorporation 2011 NOV -1 PM 4: 52 G & B KITCHEN CABINETS REPAIRS CORP. (Name of Corporation as currently filed with the Florida Dept. RESIDENTARY OF STATE TALLAHASSEE.FLORID/ P99000106718 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: SAME AS ABOVE (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: **ROGER BOZA** Name of New Registered Agent: 15743 SW 60TH. STREET New Registered Office Address: (Florida street address) MIAMI ., Florida 33193 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P/D</u>	GRISEL BOZA	15743 SW 60TH, STREET MIAMI FL. 33193	
P/D	ROGER BOZA	15743 SW 60TH, STREET MIAMI FL 33193	_ ☑ Add _ □ Remove
(affach a	dditional sheets, if necessary). (Be spo	ecific)	
provisi	mendment provides for an exchange, rons for implementing the amendment not applicable, indicate N/A)	eclassification, or cancellation of i if not contained in the amendmen	ssued shares, t itself:

The date of each amendmen	t(s) adoption: SEPTEMBER 21, 2011
Effective date if applicable:	(date of adoption is required) SEPTEMBER 24, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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/wo action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wo action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated OC	TOBER 21, 2011
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	GRISEL BOZA
	(Typed or printed name of person signing)
	PRESIDENT/INITIAL INCORPORATOR
	(Title of person signing)