

PO2000062566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

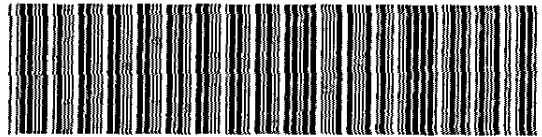
(Document Number)

Certified Copies _____

Certificates of Status _____

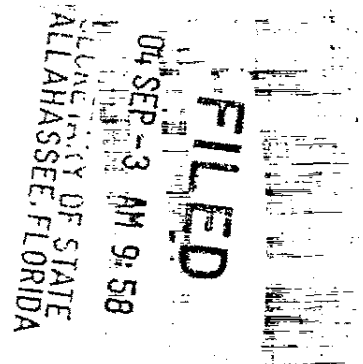
Special Instructions to Filing Officer:

Office Use Only



900040740369

09/03/04--01025--013 **43.75



Ps 9/13/04
Amend



Interior's unlimited

Aug. 30, 2004

To Whom It May Concern:

Interior's Unlimited of South West
Florida Inc. requests that you
change Article 7.2 to read as
per application.

Enclosed find check for \$35
filing fee + 8.75 for a certified
copy. Thank-you.

Ann Marie Hapkins
Int. Unl. of S.W. Fl. Inc.
7205 Estero Blvd.
Ft. Myers Beach, Fl.

33931

239 463-5320

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 SEP -3 AM 9:58

P02000062566CLERK OF STATE
TALLAHASSEE FLORIDA

Interiors Unlimited of Southwest Florida, Inc
(present name)

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)

7.2 David Hopkins 7205 Estero Blvd
President / Director Ft. Myers Beach, Fl.
Jason Matthew Hopkins 33983
Vice President "
Richard Vincent Bear "
Vice President "
Ann Marie Hopkins "
Secretary / Treasurer / Director
Please add Richard Vincent Bear
as Vice President

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: 8/30/04

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 30th day of August, 2004.

Signature

Ana Marie Hopkins Sec.

(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)

Typed or printed name

Title