P02000062566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend.

1/5
10/21

Interiors unlimited

October 10, 2004

To Whom It May Concern:

Interiors Unlimited of S. W. Fl. Inc. requests that you change Article 7. to read as per application.

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

Ann Marie Hopkins
Int. Unl.
7205 Estero Blvd.
Ft. Myers Beach, Fl.
33983

(239) 463-5320 • FAX (239) 463-2784
SANTINI MARINA PLAZA • 7205 ESTERO BLVD. • FT. MYERS BEACH • FL 33931
State Certified Building Contractor • CBC 1050

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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P02000062566

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
President/Director
7205 Estero Blvd.
Ft. Myers Beach, Fl
33983

Jason Matthew Hopkins
Vice President
"

Ann Marie Hopkins
Secretary/Treasurer/Director
"

Please remove 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: 10/10/04.

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 10th day of October, 2004.

Signature Ann Marie Hopkins Sec./Treas.
(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)

ANN Marie HopKINS
Typed or printed name

Sec./Treas.
Title