

P02000062566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

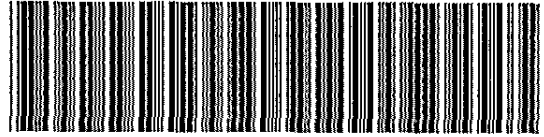
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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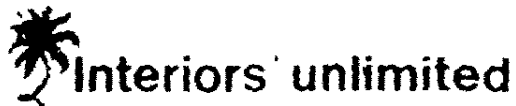
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10/15/04--01008--003 **43.75

FILED
04 OCT 15 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

*7/5
10/21*



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.

Ane Marie Haphies
Int. Ltd.

7205 Estero Blvd.

Ft. Myers Beach, Fl.

33983

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 OCT 15 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDAP02000062566Interiors 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