

PD2000062566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

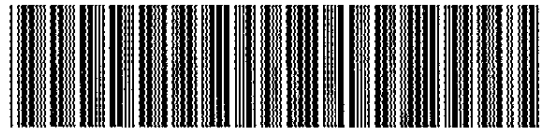
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021384360

07/18/03--01020--011 **43.75

FILED
03 JUL 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
28



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 1, 2003

Interiors Unlimited of Southwest Florida, Inc.
7205 Estero Blvd.
Ft. Myers Beach, FL 33983

SUBJECT: INTERIORS UNLIMITED OF SOUTHWEST FLORIDA, INC.
Ref. Number: P02000062566

We have received your document for INTERIORS UNLIMITED OF SOUTHWEST FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation on June 3, 2003 a check for \$43.75 was to have been forwarded to file the amendment. As no check has been received, the document is being returned.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 603A00039554



Interior's unlimited

May 29, 2003

To Whom It May Concern:

Interior's Unlimited of S.W. Fl. Inc.
requests that you change
Article 7.2 to read as per
application.

The address # on Estero Blvd
was originally put in wrong.
It should read 7205.

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

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

33983

RECEIVED

03 JUN -3 PM 12:38

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Jason Mathew Hopkins
Vice Pres.

Address
7205 Estero Blu
Ft. Myers Beach
Fl. 33

Ann Marie Hopkins
Secretary / Treasurer /
Director

Please add Jason Mathew Hopkins as
Vice Pres. + Ann Marie Hopkins Sec. / Treas / Director

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: May 29, 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 29th day of May, 19 2003.

Signature

David Hopkins PRES.

(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