P03000010222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Florida Legal Group, P.A.

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February 21, 2003

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attention: Filings - Name Change Amendment

Re: Interior Connection, Inc. - Document No. P03000010222

Dear Sir/Madam:

Enclosed for filing regarding the name change for the above-referenced corporation, are the following:

1. Articles of Amendment; and
2. Check in the amount of $35.00 for the required filing fee.

Thank you.

Very truly yours,

Cat L. Brower

Cat L. Brower
Paralegal/Administrator

:cb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Interior Connection, Inc.

(present name)

P03000010222
(Document Number of Corporation (If known)

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)*
Article I, Name and Principal Place of Business, is hereby amended as follows:

The name of this Corporation is Interior Connections, Inc.
The principal place of business and the mailing address is 9465 Wickham Way, Orlando, FL 32836.

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: February 21, 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 21st day of February, 2003.

Signature ______________________
(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)

Bradley J. Davis, Esquire
(Typed or printed name)

Incorporator
(Title)