P97000036446

LESLY HANFORD MAXWELL

111 NEW HAVEN BLVD.
JUPITER, FLORIDA 33458
(561) 310-3101 / (561) 624-2269

NOVEMBER 1, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORT/REINSTATEMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 33214-6327

RE: DOCUMENT # P97000036446
LESLY A. HANFORD INTERIORS, INC.

100003482201--4
-11/30/00--01113--004
*****52.50 *****52.50

DEAR SIRS:

ENCLOSED PLEASE FIND MY APPLICATION FOR REINSTATEMENT OF THE ABOVE REFERENCED CORPORATION. PLEASE BE ADVISED THAT I NEVER RECEIVED THE PROPER CORRESPONDENCE FROM YOUR OFFICE, NOR FROM THE OFFICE OF MY REGISTERED AGENT, NEEDED TO FILE MY YEAR 2000 ANNUAL BUSINESS REPORT. HENCE, I AM FORWARDING TO YOU THE ENCLOSED APPLICATION AND REQUEST THAT YOU RETURN MY CORPORATION TO ACTIVE STATUS.

IN ADDITION, PURSUANT TO MY CONVERSATION WITH YOUR AGENT, L. SELLERS ON OCTOBER 16, 2000, I AM ENCLOSING HEREWITH, AN ARTICLE OF AMENDMENT SO AS TO CHANGE THE NAME OF THE ABOVE REFERENCED CORPORATION. MS. SELLERS ADVISED ME TO COMBINE THE ENCLOSED APPLICATONS ALONG WITH THEIR RESPECTIVE FILING FEES IN AN EFFORT TO EXPEDITE MY REQUEST.

I APPRECIATE YOUR CONSIDERATION AND EXPEDIENCY IN PROCESSING THIS INFORMATION.

SINCERELY,

LESLY HANFORD MAXWELL

Name change
LFJ 11-30-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 2:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 28 PM 2:41

Lesly A. Hanford Interiors, 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)*

Amend name of corporation from Lesly A. Hanford Interiors, Inc. to Lesly Maxwell Interiors, Inc.

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: 10/21/2000.

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 21 day of October, 2000.

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)

Yesney Hanford Maxwell
Typed or printed name

President / Director
Title