

P99000095027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 SEP 12 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL 32311

N.C.

G. Ouellette SEP 14 2005



Marquis Design Group Inc.
Custom Window Interiors

September 9, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

COVER LETTER

In February of 2005, I formed a new Corporation for the sole purpose of changing the name to Marquis Design Group, Inc. I didn't realize that I could have filed an amendment for a name change. I am requesting that the name Marquis Design Group, Inc., be reinstated sooner than the required waiting period.

I am enclosing, as instructed by your office, an amendment for a name change for Marquis Designs, Inc. along with a dissolution of the corporation for Marquis Design Group, Inc., along with \$70.00, \$35.00 for the name amendment and \$35.00 for the dissolution.

However, I want to keep the name Marquis Design Group, Inc. as well as the FIEN number of Marquis Designs, Inc., especially for accounting purposes.

If you have any questions, please call me so I can get this matter cleared up.

Thank you,

Lorri L. Vitcov
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARQUIS DESIGNS, Inc

DOCUMENT NUMBER: 99000095027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Loeri Vitcov
(Name of Contact Person)

(Firm/ Company)

5670 CORPORATE WAY
(Address)

WEST PALM BEACH, FL 33407
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURIE FOX at (561) 689-0086
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

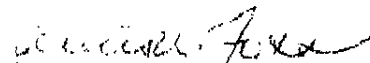
September 14, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I have no intention of revocating the dissolution for Marquis Design Group, Inc.

As I hereby release the name for use by Marquis Designs, Inc.

Thank you.


Laurie W. Foxx
Treasurer

Articles of Amendment
to
Articles of Incorporation
of

MARQUIS DESIGNS, INC
(Name of corporation as currently filed with the Florida Dept. of State)

099000095027
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MARQUIS DESIGN GROUP, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

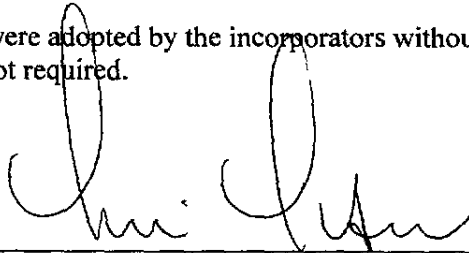
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORRI L. VITCON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35