

237780

Requestor's Name

Interiors, Inc.

*Coral Ridge*

5113 Yellow Pine Lane  
Ft. Lauderdale, Florida 33319

Office Use Only

ER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUL 31 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*1056, 1071, 672\*

7-31-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1997

CORAL RIDGE INTERIORS, INC.  
5113 Yellow Pine Lane  
Ft. Lauderdale, FL 33319

SUBJECT: CORAL RIDGE INTERIORS, INC.  
Ref. Number: 237780

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 497A00037176

RECEIVED  
97 JUL 31 AM 9:49  
DIVISION OF CORPORATIONS

FILED

97 JUL 31 AM 11:44

CERTIFICATE OF AMENDMENT  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAL RIDGE INTERIORS, INC., A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND HANDS OF ITS PRESIDENT, JAMES A. ROBINSON AND SECRETARY, JERI M. ROBINSON, HEREBY CERTIFY THAT:

THE STOCKHOLDERS OF SAID CORPORATION AT A MEETING CALLED TO ORDER AT 9:00 AM, JULY 15, 1997 ADOPTED THE FOLLOWING RESOLUTIONS:

BE IT RESOLVED BY THE STOCKHOLDERS OF CORAL RIDGE INTERIORS, INC., THEY DEEM IT ADVISABLE THAT THE BELOW LISTED ARTICLES OF THE ARTICLES OF INCORPORATION BE AMENDED, CHANGED, AND ALTERED TO READ AS FOLLOWS:

ARTICLE VI  
PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 5113 YELLOW PINE LANE, TAMARAC, FLORIDA 33319, WITH THE PRIVILEGE OF OPERATING ANY BRANCH IN ANY PLACE, ANY STATE, TERRITORY OR FOREIGN COUNTRY AS THE CORPORATION DEEMS ADVISABLE.

ARTICLE VII  
NUMBER OF DIRECTORS

THE NUMBER OF DIRECTORS SHALL BE FIVE (5) BUT THE BY-LAWS MAY PROVIDE FOR SUCH INCREASE OR DECREASE IN THE NUMBER THEREOF AS AUTHORIZED BY LAW. DIRECTORS NEED NOT BE STOCKHOLDERS IN THIS CORPORATION.

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

JAMES A. ROBINSON  
PRESIDENT, TREASURER  
DIRECTOR

5113 YELLOW PINE LANE  
TAMARAC, FL 33319

JERI M. ROBINSON  
VICE PRESIDENT, SECRETARY  
DIRECTOR

5113 YELLOW PINE LANE  
TAMARAC, FL 33319

CARMEN A. MARTEL  
DIRECTOR  
AUTHORIZED SIGNATORY

3654 MICHIGAN AVENUE  
COLORADO SPRINGS, CO  
80910

CANDICE M. HUSCUSSON  
DIRECTOR  
AUTHORIZED SIGNATORY

8116 NORMANDY DRIVE  
BROOKSVILLE, FL  
34613

DANIEL P. GREEN  
DIRECTOR  
AUTHORIZED SIGNATORY

9999 E. YALE AVENUE  
DENVER, CO 80231

ARTICLE IX  
NAMES OF SUBSCRIBERS

THE NAMES AND ADDRESSES OF THE SUBSCRIBERS AND THE NUMBER OF SHARES OF  
COMMON STOCK WHICH ARE ASSIGNED ARE AS FOLLOWS:

JERI M. ROBINSON AND JAMES A. ROBINSON  
JOINT TENANTS WITH RIGHT OF SURVIVORSHIP  
1000 SHARES

5113 YELLOW PINE LANE  
TAMARAC, FL 33319

ARTICLE X  
RESIDENT AGENT


PATRICK O' NEAL, ESQUIRE, 2900 E. OAKLAND PARK BOULEVARD, FORT LAUDERDALE  
FLORIDA, 33306 IS HEREBY NAMED RESIDENT AGENT FOR THIS CORPORATION AS  
REQUIRED BY THE STATE OF FLORIDA, UPON WHOM SERVICE OF PROCESS UPON THIS  
CORPORATION SHALL BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS AND  
ACKNOWLEDGED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA  
IN ITS NAME BY ITS PRESIDENT AND ITS CORPORATE SEAL AFFIXED AS ATTESTED BY  
ITS SECRETARY THIS 16TH DAY OF JULY 1997.

CORAL RIDGE INTERIORS, INC.

BY:  PRESIDENT  
JAMES A. ROBINSON

ATTEST:  SECRETARY  
JERI M. ROBINSON

  
ROSEMARIE DEZOLT  
COMMISSION # CC 344477  
EXPIRES JAN 26, 1998  
Atlantic Bonding Co., Inc  
800-732-2245

