

Gonsman
CUSTOM DRAPERIES

440122

104 South Federal Highway
Boynton Beach, Florida 33435
Tel. 561-732-8841
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SEPTEMBER 26, 2000

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-10/02/00--01108--021
*****52.50 *****52.50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AMENDMENT SECTION;

PLEASE FIND ENCLOSED AN AMENDMENT TO CHANGE OUR CORPORATE
NAME FROM GONSMAN INTERIORS TO GONSMAN CUSTOM DRAPERIES, INC.

WE WOULD LIKE THIS EFFECTIVE AS OF NOVEMBER 1ST, 2000, HOWEVER
NO EARLIER PLEASE.

THERE IS A CHECK ENCLOSED FOR THE AMOUNT OF \$52.50 FOR FILING FEE
COPIES OF AMENDMENT AND A CERTIFICATE OF STATUS.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 OCT -2 AM 9:32
EFFECTIVE DATE
11/1/2000

THANK YOU,

Tammy Slagle
TAMMY SLAGLE

*Tammy Slagle gave authorization
to correct date of adoption. 10/6
TB*

*NK
10/6/00
TB*

KR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 AM 9:32
EFFECTIVE DATE
11/1/2000

Gonsman 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)*

This is an amendment to change
the name of our Corporation.

The new name shall be
Gonsman Custom Draperies Inc.

As of November 1st, 2000.

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: 9/26/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be Effective Nov. 1st, 2000

- ☒ 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 20 day of September, 2000.

Signature [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)

John H. Gonsman II
Typed or printed name

President
Title