588891

COTTRELL, WARCHOL, MERCHANT & ROLLINGS

JAMES L. COTTRELL
MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
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October 21, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32301

800002681218--2 -11/05/98--01056--003

-11/U5/36--U1U56--UU3 *****86.**26** *****52.50

Re: B&D Carpet, Inc.

Attn: Corporate Division

Corporate Number 588891

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Amendment to the Articles of Incorporation of the above referenced corporation.

Please return a certified copy of the Amendment to this office. After the Amendment has been filed would you please also forward a Certificate of Good Standing to our office. I have enclosed a check in the amount of \$96.26 (\$35.00 Amendment filing fee, \$52.50 Certified Copy fee, \$8.75 Certificate Good Standing fee) to cover the cost of such.

Thank you for your cooperation in this matter.

Sincerel

Robert E. Bone, Jr.

REBjr/gda Enclosure FILED

8 NOV -5 PM 12:

ECRETARY SIATILLAMASSIF FINALIS

11-6-98--CC

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION PURSUANT TO FLORIDA STATUTES 607.1001 OF

B & D CARPET, INC.

The undersigned hereby avers and affirms:

- 1. The name of the corporation is B & D Carpet, Inc.
- 2. Article I of the Articles of Incorporation has been amended to read as follows:

ARTICLE I. NAME

- The name of the corporation shall be:
 B & D Interior Design Center, Inc.
- 2. The address of the principal office of this corporation shall be 434 S.E. 47th Terrace, Cape Coral, Florida, 33904, and the mailing address shall be the same.
- 3. This Amendment was adopted by all stockholders and directors of B & D Carpet, Inc. on September 21, 1998 by written consent.

ATTEST:

B & D CARPET, INC.

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WILLIAM R. JOHNSON, SR.

Secretary

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WILLIAM R. JOHNSON, SR.

President_

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledge before me this 29th day of October, 1998, by WILLIAM R. JOHNSON, as President and Secretary, of B & D INTERIOR DESIGN CENTER, INC., who is personally known to me or who produced as

identification and who did take an oath.

NOTARY PUBLIC

Print Name:

NANCY C. RYDROM

My Commission Expires:

