

593538



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 22 PM 12:43

March 1, 2002

000005146630--8  
-03/22/02-01053-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

I am submitting these articles of  
Amendment to the Articles of Incorporation  
on behalf of Far East Interiors, Inc.  
Our current address is: 23 Miracle Strip Pkwy  
Ft. Walton Beach, FL  
32548

(850) 243-0443

I am enclosing a check in the amount  
of \$43.75 to cover the filing fee and a  
Certified copy of the amendment.

Thank you for your attention in this  
matter.

Sincerely,

Jodie J. Iovieno

Amend.

V SHEPARD MAR 28 2002

23 Miracle Strip Parkway S.E. Fort Walton Beach, Florida 32548

904-243-0445 fax 904-244-5090

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FAR EAST INTERIORS, INC

(present name)

593538

(Document Number of Corporation (If known))

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)

ARTICLE VII: ① CHANGE STREET ADDRESS TO:  
23 MIRACLE STRIP PKWY SE  
FORT WALTON BEACH, FL 32548

② CHANGE NAME OF REGISTERED AGENT  
TO MS. JODIE J. IOVIENO,  
23 MIRACLE STRIP PKWY, S.E.  
FORT WALTON BEACH, FL 32548

ARTICLE VIII: CHANGE OF DIRECTORS TO:

① HARRY C. ADERHOLT - PRESIDENT  
200 WEST #802  
FT. WALTON BEACH, FL 32548

② JODIE J. IOVIENO - VICE PRESIDENT  
336 BROOKWOOD BLVD  
MARY ESTHER, FL 32569

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:

③ ROSE M. DYKES - SECRETARY  
208 NE BRADLEY DR.  
FT. WALTON BEACH, FL 32547

DELETE: DOLORES ROBERSON  
BILLY J. ROBERSON

THIRD: The date of each amendment's adoption: 1 March 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

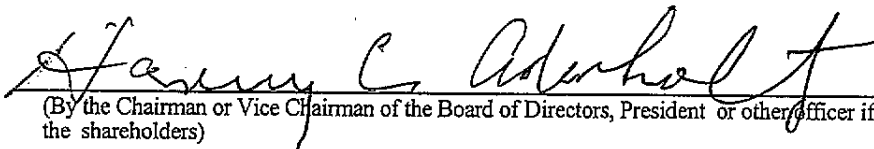
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of March, 2002.

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)

HARRY C. ADERHOLT  
Typed or printed name

PRESIDENT  
Title

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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3/1/02

I accept the appointment of Registered Agent for Far East Interiors, Inc. I am familiar with and accept the obligations of the position.

Jodie J. Stevens