

14 Oct 200
Division of Corporations

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A1A#CORPORATE#SERVICES

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

BASIC AMENDMENT

VINCENT RADCLIFFE CUSTOM DRAPERIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 OCT 14 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 OCT 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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14 Oct 2005 13:36

AIA#CORPORATE#SERVICES

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hp LaserJet 3015

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14-Oct-2005 13:29



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
284	14/10/2005	13:27:00	Send	18502050380	1:51	3	Comm Error 351

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : AIA CORPORATE SERVICES, INC.
Account Number : 120016070243
Phone : (800) 431-2134
Fax Number : (305) 675-2811

BASIC AMENDMENT

VINCENT RADCLIFFE CUSTOM DRAPERIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$39.00

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H050002440803

Articles of Amendment
to
Articles of Incorporation
of

VINCENT RADCLIFFE CUSTOM DRAPERIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

F18726

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY TROY RADCLIFFE IS REMOVED FROM THE CORPORATION.

HEREBY DAVID BOISSE IS REMOVED FROM THE CORPORATION.

HEBERY SHERRY RADCLIFFE IS APPOINTED AS VP & TREASURER &

SECRETARY OF THE CORPORATION.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 10/13/2005Effective 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
3 OFFICERS"
(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 13 day of OCTOBER, 2005

Signature

x Sherry Radcliffe

(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)

SHERRY RADCLIFFE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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