

F99000005532

DAVACO

8950 N. Central Expwy.
Suite 400
Dallas, TX 75231

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

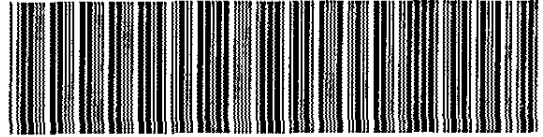
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010378520

01/22/03--01083--002 **35.00

FILED

03 JAN 22 AM 10:21

SECRETARY OF STATE
TALLASSEE, FLORIDA

F99000005532
6/27/03
NC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fixture Perfect International, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99 000005532

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Genera Jackson
(Name of person)

Davaco, Inc.
(Name of firm/company)

8950 N Central Expwy Ste 400
(Address)

Dallas TX 75231
(City/state and zip code)

For further information concerning this matter, please call:

Genera Jackson at (214) 706-6620
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

President
(Title)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

DAVACO, INC.
Filing Number: 142683300

Articles of Amendment

April 30, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

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

FILED
in the Office of the
Secretary of State of Texas

APR 30 2002

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **FIXTURE PERFECT INTERNATIONAL, INC.**
The Charter number is 01426833-00.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 29th day of April, 2002.

The amendment alters Article One of the original Articles of Incorporation, and the full text of the provision altered is as follows

“Article One

“The name of the corporation is **DAVACO, INC.**”

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was Ten Thousand (10,000).

The number of such shares entitled to vote thereon was Ten Thousand (10,000).

ARTICLE FOUR

The number of shares voted for such amendment was Ten Thousand(10,000);
and no shares voted against the amendment.

DATED this 30th day of April, 2002.

by Marilyn S. Hershman
Marilyn S. Hershman
Acting Assistant Secretary