

H17514



TAMPA BAY DECORATING CO.

RUSSELL M. SIOKES
PRESIDENT
5901 SUN BLVD.
SUITE 106A
ST. PETERSBURG FL 33715

Telephone 813-867-6602
Fax 813-867-4811

April 24, 1997

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Name Change

Gentlemen:

200002155092--4
-04/25/97--01050--019
*****96.25 *****96.25

I am enclosing the required forms amending the name of Tampa Bay Decorating Company, Inc. to Island Sun Decorating Co.

Also enclosed is our check in the amount of \$96.25 (\$35.00 filing fee, \$52.50 one certified copy of the amendment and \$8.75 for a certificate of status).

Should you have any questions regarding this transaction, please feel free to contact me at 813-867-6602.

Sincerely,

Russell M. Stokes, President
Tampa Bay Decorating Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 10:12

ALL MAY 6 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 10:12

TAMPA BAY DECORATING COMPANY, 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)*

Change name to:

ISLAND SUN DECORATING CO.

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:

N/A

THIRD: The date of each amendment's adoption: April 21, 1997 effective date July 1, 1997.

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 24th day of April, 19 97.

Signature Russell M. Stotter President
(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)

Typed or printed name

Title