

J-79044

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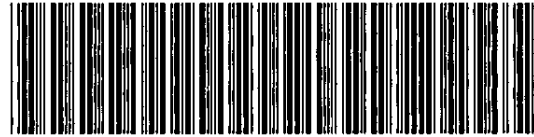
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Spoke with Joseph B. Buttaglia and
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S. TALLENT

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STATE
TALLAHASSEE, FLORIDA

HARRISON & KIRKLAND, P.A.

A FULL SERVICE LAW FIRM SINCE 1937

George H. Harrison (1923 - 2013)
G. Joseph Harrison
Thomas W. Harrison
W. Nelson Kirkland
Charles J. Pratt, Jr.

Joseph B. Battaglia
Hanna M. Simonson
Alexander A. Stewart

Robert W. Hendrickson, III
of counsel



1206 Manatee Avenue West
Bradenton, Florida 34205-7518
T: 941-746-1167
F: 941-747-0583
www.manalaw.com

Please Reply to:
PO Box 400
Bradenton, FL 34206-0400

March 21, 2017

Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Wade's Carpet & Interiors, Inc.

Ladies or Gentlemen:

Enclosed in duplicate is the Amendment to Articles of Incorporation for Wade's Carpet & Interiors, Inc., a Florida corporation, changing the name to L & L Décor, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee. Enclosed is a self-addressed stamped envelope for return of a copy of the amendment when filed.

Thank you for your cooperation.

Very truly yours,

HARRISON & KIRKLAND, P.A.

Joseph B. Battaglia

JBB:gb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WADES CARPET & INTERIORS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Amendment to its Articles of Incorporation.

1. The name of the corporation is WADES CARPET & INTERIORS, INC., a Florida corporation.
2. The name of the corporation is hereby changed to L & L Décor, Inc., and such name shall be substituted in each and every place where it appears in the Articles of Incorporation.
3. This Amendment to the Articles of Incorporation was adopted by Unanimous Written Consent of the Board of Directors on the 17th day of March, 2017, and shareholder action was not required.

IN WITNESS WHEREOF, I hereby set my hand and seal this 17th day of March, 2017.

By: Larry M. Wade
LARRY M. WADE, as President of Wades
Carpet & Interiors, Inc.

Q:\WADES CARPET & INTERIORS, INC. - #25\BUSINESS\SALE TO JOHNSON-#25 0006\DOCUMENTS\WORD DOCS\ARTICLES OF AMENDMENT.DOCX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA