

From:

10/14/2016

10/14/2016 15:00

#278 P.001/002

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000255096 3)))



H160002550963ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : HINES NORMAN HINES P.L.  
Account Number : I20000000107  
Phone : (813)251-8659  
Fax Number : (813)254-6153

**R. WHITE** \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: pnewman@pnewman.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PJ NEWMAN FINE FURNITURE & INTERIORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

From:

10/14/2016 15:00:27 #278 P.002/002

FILED

16 OCT 14 AM 9:13

((H16000255096 3))

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PJ NEWMAN FINE FURNITURE & INTERIORS, INC.  
(A Florida Profit Corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.J. Newman, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

- FIRST:** The Articles of Incorporation were filed on March 13, 1990, and were assigned document number L56986.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

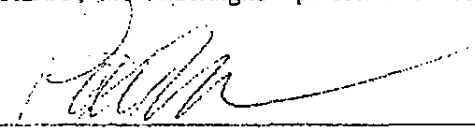
ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

**ARTICLE I**

The name of the corporation is: **PJ Newman Interiors, Inc.**

- THIRD:** The aforesaid amendment was adopted on October 14, 2016.
- FOURTH:** The aforesaid amendment was approved by the sole shareholder and by the board of directors. The number of votes cast for the amendment by the sole shareholder and by the board of directors were sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned person has executed these Articles of Amendment.

  
\_\_\_\_\_  
Patricia J. Newman, as President and Secretary  
Date: October 14, 2016

((H16000255096 3))