

M66669

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.

(((H19000241090 3)))



H190002410903ABC-

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 : WOOD, BUCKEL AND CARMICHAEL, PLLC
Account Number : I20170000051
Phone : (239)552-4100
Fax Number : (239)263-7922

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

Email Address: bsm@woblawyers.com

RECEIVED
FALLAIASSEL, FLORIDA

19 AUG 13 AM 9:16

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IAN'S INTERIORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2019 AUG 13 PM 2:03

FALLAIASSEL, FLORIDA

AUG 14 2019

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000241090 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IAN'S INTERIORS, INC.

DOCUMENT NUMBER: M66669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BONIE S MONTALVO

Name of Contact Person

WOOD, BUCKEL AND CARMICHAEL

Firm/ Company

2150 GOODLETTE ROAD N. 6TH FLOOR

Address

NAPLES, FL 34102

City/ State and Zip Code

BSM@WBCLAWYERS.COM

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

BONIE S MONTALVO

at 239

552-4138

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

((H19000241090 3)))

((H19000241090 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IAN'S INTERIORS, INC.
a Florida profit corporation**

FILED
19 AUG 13 AM 9:16
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.

FIRST: These Articles of Amendment hereby amend the Articles of Incorporation of IAN'S INTERIORS, INC., a Florida profit corporation ("Corporation").

SECOND: The Articles of Incorporation for the Corporation were filed with the Florida Division of Corporation on January 26, 1988 and assigned document number M66669.

THIRD: Cedell Garland is hereby removed as Director and President of the Corporation.

FOURTH: Joel Garland is hereby removed as Director and Vice President of the Corporation.

FIFTH: Joel Garland of 2408 SW 8th Drive, Gainesville, FL 32601, is hereby appointed as Director and President of the Corporation.

SIXTH: Nathan Garland of 400 SW 101st Terrace #209, Pembroke Pines, FL 33025 is hereby appointed as Director and Vice President of the Corporation

SEVENTH: Cedell Garland of 2600 Garland Road, Naples, FL 34117 is hereby appointed as Manager of the Corporation.

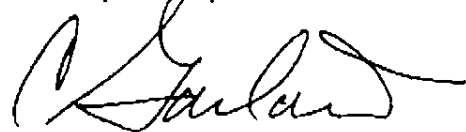
EIGHT: Hereinafter the Corporation's registered agent is Wood, Buckel and Carmichael, PLLC, with address at 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

NINTH: These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

TENTH: These amendments are effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 13th day of August 2019.

IAN'S INTERIORS, INC.
a Florida profit corporation



Cedell Garland,
Director

((H19000241090 3)))

((H19000241090 3))

REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

WOOD, BUCKEL AND CARMICHAEL, PLLC

A handwritten signature in black ink, appearing to read "Lane Wood", is written over a horizontal line.

LANE WOOD, Member

8/13/2019

((H19000241090 3))