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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2011

INTERIOR DESIGN GUILD, INC. 345 WEST PALMETTO PARK RD BOCA RATON, FL 33432

SUBJECT: INTERIOR DESIGN GUILD, INC.

Ref. Number: N98000004688

We have received your document for INTERIOR DESIGN GUILD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

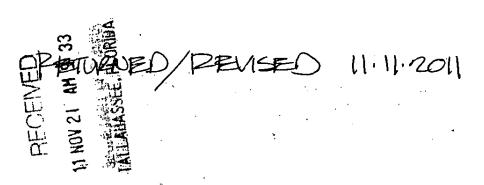
If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 111A00022104





FLORIDA DEPARTMENT OF STATE **Division of Corporations**

November 21, 2011

INTERIOR DESIGN GUILD, INC. 345 WEST PALMETTO PARK RD BOCA RATON, FL 33432

SUBJECT: INTERIOR DESIGN GUILD, INC.

Ref. Number: N98000004688

We have received your document for INTERIOR DESIGN GUILD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 111A00022104

www.sunbiz.org

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INTERIOR DESIGN GUILD, INC.

Pursuant to Florida Statutes, the Articles of Incorporation of INTERIOR DESIGN GUILD, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the Directors of the Corporation on the ______ day of September, 2011, as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I NAME

The name of the corporation is FLORIDA DESIGN FOUNDATION, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the unanimous consent of all Directors by Consent Resolution on the <u>19</u> day of September, 2011. The number of votes cast by the Directors in favor of these Articles was sufficient for approval. There are no members of this corporation entitled to vote on this issue.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this ______ day of September, 2011.

MICHAEL WIRTZ, President

STATE OF FLORIDA

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COUNTY OF PALM BEACH

Introduct M. EFFICER
Autory Public - State of Florida
By Comm. Expires Jun 28, 2015
Commission & Et 107682
Applied Temps States Statey Ass.

The foregoing instrument was sworn to and acknowledged before me this <u>20</u> day of September, 2011, by MICHAEL WIRTZ, personally known to me, as President of INTERIOR DESIGN GUILD, INC., a Florida corporation, on behalf of the Corporation.

Margaret m. Notary Public

My Commission Expires:

NOV 30 AM 2: 00