

PO0000004455

To: Rose Ann Varnadore

From: Elizabeth Zucker

Date: 5/18/2000

Time: 3:30

100003258481-4

Sending

FAX: (561) 483-8063 Phone: (561) 483-7814

Re: Amendment of Articles of Incorporation

N/charge

FILED
00 MAY 18 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
5/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

South Florida Interiors, 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)

Article I

Name Change to: South Florida Interiors
of Boca Raton, Inc.

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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:

NA

THIRD: The date of each amendment's adoption: 5/18/2000

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 18th day of May, 2000

Signature

Elizabeth Zucker
(By the Chairperson 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)

Elizabeth Zucker
Typed or printed name

President
Title