

P000000004455

September 5, 2000  
South Florida Interiors  
3745 N.W. 23<sup>rd</sup> Court  
Boca Raton, Florida  
33431

To Whom It May Concern:

Enclosed are the forms for amending the name of South Florida Interiors of Boca Raton to South Florida Interiors of the Palm Beaches.

A check is enclosed for \$43.75 for the filing fee and a certified copy of the amendment. Please call me if you have any questions. (561) 483 - 7814. Thanks.

Sincerely,

700003386767--5  
-09/08/00--01067--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Elizabeth Zucker

Elizabeth Zucker  
Authorized to add  
Inc. and date of  
adoption.

Name Change  
NFS 9-20-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP - 8 PM 5:45

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

00 SEP -8 PM 5:45

South Florida Interiors of Boca Raton, 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 the Palm Beaches, INC.

**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: August 30, 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 30<sup>th</sup> day of August, 2000

Signature

Elizabeth Zucker  
(By the Chairman 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