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Jinx McDonald Designs, Inc.

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 JUL -3 AM 8:32

June 28, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


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-07/03/00--01089--003
*****43.75 *****43.75

Dear Sir,

Please find enclosed Articles of Amendment to the Articles of Incorporation of Jinx McDonald Designs, Inc., along with a check for \$43.75 (filing fee and fee for certified copy).

Please send all further correspondence and documentation to me at the address below.

Sincerely,


Trudy Norcombe
Director

Note: no change of the Incorporators.

encl.

Amend.

V. SHEPARD JUL 20 2000

Interiors & Furnishings

Walden Oaks Professional Center • 6734 Lone Oak Blvd. • Naples, FL 34109
Tel (214) 522-1050 • Fax (214) 522-1051

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 8:32

JINX McDONALD DESIGNS, 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, ^{(TO BE} added or deleted)

ARTICLE VI OFFICERS OF THE CORPORATION - Added

THE NAMED INCORPORATORS:

JINX McDONALD
TRUDY NORCOMBE

SHALL BOTH BE EQUAL DIRECTORS
OF THE CORPORATION. THESE TWO
PRINCIPAL OFFICERS SHALL BOTH HAVE
THE TITLE "DIRECTOR".

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:

• **THIRD:** The date of each amendment's adoption: 6/28/00

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 28th day of JUNE, 2000

Signature

[Signature] Tim McDonald
(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)

Toby Norcombe Tim McDonald
Typed or printed name

Sole Directors

Director Director
Title