



Enchanted Forest

PLANT SERVICES

5811 S. MacDill Ave.
Tampa, FL 33611
813.839.7875 Fax 813.839.7794

P00000023626

September 19, 2001

Division of Corporations
C/O Amendments Dept.
P.O. Box 6327
Tallahassee, FL 32314

800004608128--9
-09/24/01--01092--001
*****35.00 *****35.00

To Whom It May Concern,

Enclosed, please find amendment form for the name change of our company.

We are changing the name to Rain Forest Interiors, Inc.

Should you have any questions, please contact Charmaine Hankins or David Lendon at (813) 839-7875.

Thank you,

Charmaine Hankins
Charmaine Hankins
Office Manager

[Signature]
David Lendon
President, Registered Agent

FILED
01 SEP 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

SEP 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rain Forest Interior Plant Care, Inc.
(present name)

P00000023626
(Document Number of Corporation (If known))

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)*

The name has changed as shown:

Rain Forest Interiors, 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:

THIRD: The date of each amendment's adoption: September 23, 2001.

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 19th day of September, 2001.

Signature


(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)

David R. Lendon
(Typed or printed name)

President
(Title)