

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rain Forest Interiors, Inc.

DOCUMENT NUMBER: P000000023626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charmaine L. Hankins
(Name of Contact Person)

Rain Forest Interiors, Inc.
(Firm/ Company)

5811 S. MacDill Avenue
(Address)

Tampa, FL 33611
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charmaine L. Hankins at (813) 839-7875
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -8 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rain Forest Interiors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P000000023626

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The officer, David R. Lendon, who is Registered Agent, is resigning from our company on November 31, 2004. Delete David R. Lendon as Registered Agent and President.

The new Registered Agent for the Corporation is Daniel C. Roberts whose title is Chief Operating officer. 5811 South MacDill Ave., Tampa, FL 33611

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 4, 2004

Effective date if applicable: November 31, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of November, 2004.

Signature Charmaine L. Hankins
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charmaine L. Hankins
(Typed or printed name of person signing)

Secretary Treasurer / Officer
(Title of person signing)

FILING FEE: \$35

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Charmaine L. Hankins
(Printed or typed name and title)

11.04.04
(Date)

(Typed or Printed Name)