P00000023626

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Amend

T BROWN NOV 16 2004

COVER LETTER

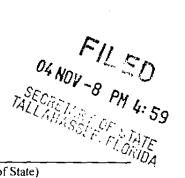
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: <u>Rain</u>	Forest Inter	iors, Inc.
DOCUMENT NUMBER: POOOC	0023626	
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
<u>Charmaine L.</u> (Name o	Hankins of Contact Person)	
Bain Forest-Int	eriors, Inc. m/Company)	
5811 S. MacDi	11 Avenue (Address)	
Tampa, FL (City/Sta	33611 ate/ and Zip Code)	
For further information concerning this matter,	please call:	
Charmaine L. Hankins (Name of Contact Person)	at (<u>813</u>) <u>839</u> (Area Code & Daytim	-7875 e Telephone Number)
Enclosed is a check for the following amount: \$\frac{1}{2}\$	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations

Tallahassee, FL 32399

Articles of Amendment



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

NIA
(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
Agent, is resigning from our company on November 31,2004. Delete David R. Lendon as Reastered
Agent and President.
The new Registered Agent for the Corporation is Daniel C. Roberts whose title is Chief Operating
is Daniel C. Roberts whose title is Chief Operating
Officer. 5811 South MacDill Ave. Janua FL 3361
(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)
NA

The date of each amendment(s) adoption: November 4, 2004				
Effective date if applicable: November 3 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 Ath day of November, 2004.				
Signature A. Harkins (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

V	The street address of its registered office and the street address of the business office of its registered ag is changed will be identical.		
	Such change was authorized by resolution duly a authorized by the board, or the corporation has be	adopted by its board of directors or by an officer so been notified in writing of the change.	
	Charmaine L. Hankins (Signature of an officer or director)	Charmaine L. Hankins (Printed or typed name and title)	
	I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete perform of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, is document is being filed merely to reflect a change in the registered office address, I hereby confirm that corporation has been notified in writing of this change.		
)	Auna Roton	11.04.04	
	(Signature of Registered Agent)	(Date)	
	If signing on behalf of an entity:		
	(Typed or Printed Name)	-	

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