

P00000034333

FILING FEE FOR THE ARTICLES OF AMENDMENT	\$35.00
CERTIFIED COPIES OF THE AMENDMENT	8.75
CERTIFICATE OF STATUS	8.75

TOTAL FEES

\$52.50

DOUBLE D CUSTOM INTERIOR DESIGNS
2104 SW 39TH. TERRACE
CAPE CORAL, FLORIDA 33914

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FILED
01 AUG 13 AM 8:09
SECRETARY OF STATE
PALM BEACH, FLORIDA

nc
AUG 21 2001

FILED
01 AUG 13 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ORP.

AUGUST 1, 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):**

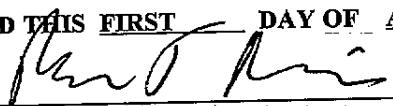
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY STOCKHOLDERS "
VOTING GROUP

☐ **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 FIRST DAY OF AUGUST 1, 2001

SIGNATURE


**BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS,
PRESIDENT OF 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)

RONALD DROUIN

TYPED OR PRINTED NAME

PRESIDENT

TITLE