

P000000042463

(Requestor's Name)

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(Business Entity Name)

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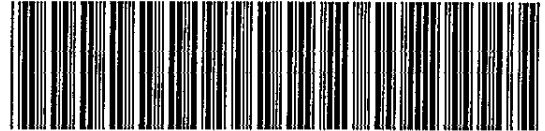
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Certificates of Status



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01/13/03--01086--009 **43.75

FILED

03 JAN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 16 2003

EDEN

C O N C E P T S

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

Dear Sir or Madam:


Enclosed please find the Articles of Amendment for the name change of Eden Concepts, Inc. Effective 1/1/03, the new corporation name is **Michelle Miller Interior Design, Inc.** All other corporate information remains the same including...

- Federal ID #59-3649094
- Dunn & Bradstreet #093032816
- Florida Resale ID #62-25-224715-36-9

Enclosed is a check for \$43.75 covering the filing fee and one certificate of status.

Thank you very much.

Sincerely,



Michelle A. Miller
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eden Concepts, Inc.

(present name)

P00000042463

(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)*

EFFECTIVE JANUARY 1ST 2003 Eden Concepts
Inc. Name is changed to
Michelle Miller Interior design Incorporated

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: January 1, 2003.

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 6th day of January, 2003.

Signature

Michelle

(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)

Michelle A. Miller

(Typed or printed name)

President - Incorporator

(Title)