

P 000000 49930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

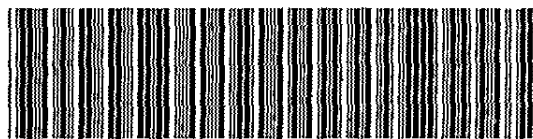
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/04--01023--021 **35.00

FILED
04 MAY 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Line Change

Amendment

05/26/04

DC

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC.

May 10, 2004

Corporate Records Bureau - Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314
ATTN: Custodian of Records

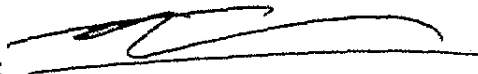
RE: *Corporate Name Change*
House of Provence, Inc. to European Design Studio, Inc.
Ref. Number: P0000049930

Dear Custodian:

Enclosed herewith please find the Amendment to the Articles of Incorporation of House of Provence, Inc., along with a check in the amount of \$35.00 representing the amendment fee. Kindly adjust your records accordingly.

Thank you for your cooperation.

Very truly yours,
TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

By: 
Thomas Wanderon

TW/ld
Enclosures as stated
Cc: client

868 106th Avenue North
Naples, Florida 34108

Telephone: 239-591-4334

Fax: 239-591-2359

AMENDMENT OF ARTICLES OF INCORPORATION OF
HOUSE OF PROVENCE, INC.

We, the undersigned Directors of HOUSE OF PROVENCE, INC., a corporation recognized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is HOUSE OF PROVENCE, INC.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on May 10, 2004.

It is hereby:

Resolved, that the Articles of Incorporation shall be amended so that Articles One – Name of Corporation is eliminated, and the following substituted for Article One – Name of Corporation:

Effective May 10, 2004, the name of this corporation is: **EUROPEAN DESIGN STUDIO, INC.**, and its principal office is **1875 Goldenrod Street, Sarasota, FL 34239** and with a mailing address of **1875 Goldenrod Street, Sarasota, FL 34239**.

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

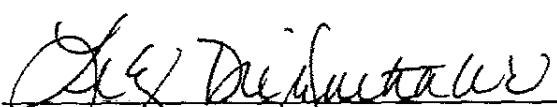
Signed and dated at Naples, Florida this 12th day of May, 2004.

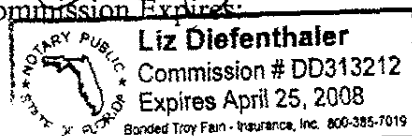

Patrick G. Guillaume, Director


Maarit B. Guillaume, Director

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 12th day of May, 2004, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICK G. GUILLAUME and MAARIT B. GUILLAUME, to be the persons described herein and executed the foregoing Amendment and acknowledged before me that they executed the same.


Notary Public – State of Florida
My Commission Expires:



FILED
04 MAY 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA