

P00000053688

FILED STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:21

TO - DIVISION OF CORPORATIONS

FROM - CUSTOM SEAMS CANVAS AND
UPHOLSTERY, INC.

11615 CHITWOOD DR. - C
FT. MYERS, FL 33908

941-433-5707

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-12/10/01--01050--019
*****43.75 *****43.75

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Amend

THANK YOU
Yvonne M Petus
Pres.

V SHEPARD DEC 14 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:21

CUSTOM SEAMS CANVAS AND UPHOLSTERY INC.

P00000053688

(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)

ARTICLE # 7

ADDING OFFICERS

JESSICA A. PETERS - TREASURER
26804 OUR CT, BONITA SPRINGS, FL 34135

MELISSA E. PETERS - SECRETARY
8700 CYPRESS LAKE DR. FT. MYERS, FL 33919

DENISE M. PETERS - SECRETARY
8700 CYPRESS LAKE DR. FT. MYERS, FL 33919

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:

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THIRD: The date of each amendment's adoption: 12-7-01

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 07 day of DECEMBER, 2001.

Signature

Yvonne M. Peters
(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)

YVONNE M. PETERS
Typed or printed name

PRESIDENT
Title