P00000063744

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P.O. Box 60641 Ft Myers Fl. 33906
Phone 941-848-8282 Fax 941-939-9860

DISTINCTIVE BLINDS Inc.

Fax

To: Dept. of State

Fax: 239-939-4654 Address : 4381 Hill Dr Ft Myers Fl. 33901

Phone: 239-848-8282- or 239-939-4654

Re: Name Change

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** X **Please Reply** ☐ **Please Recycle**

Comments

Thank you ,

Cyndy Hintze 939-4654

P.O. Box 60641

Ft Myers Fl. 33906

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISTINCTIVE BLINDS, INC.
(present name)

P00000063744
(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 I CORPORATION NAME CHANGE.

DISTINCTIVE BLINDS AND DESIGNS INC.

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: 6/12/03.

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 12th day of JUNE, 2003.

Signature ______________________________
(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)

CYNDI HINTZE
Typed or printed name

DIRECTOR
Title