

PD00000066388

THE HOGAN LAW FIRM

20 SOUTH BROAD STREET POST OFFICE BOX 485 BROOKSVILLE, FLORIDA 34605
TELEPHONE: (352) 799-8423 TELEFACSIMILE: (352) 799-8294

THOMAS S. HOGAN, JR.
ATTORNEY AT LAW

GEORGE G. ANGELIADIS
ATTORNEY AT LAW

DEBORAH MCCALL
ATTORNEY AT LAW

October 1, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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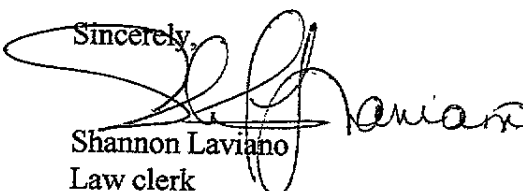
Re: Amendment of Articles of Incorporation

Dear Madam Secretary:

Enclosed please find the adopted Articles of Amendment to the Articles of Incorporation of THE SOURCE MAGAZINE, INC. whereby the name has been changed to DESIGN SOURCE, INC., a Florida Corporation for filing with your office. A corporate check for the filing fees is also enclosed.

Thank you for your anticipated cooperation in this matter.

Sincerely,


Shannon Laviano
Law clerk

enclosures

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 25 2001

N/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

SHANNON LAVIANO
THE HOGAN LAW FIRM
P.O. BOX 485
BROOKSVILLE, FL 34605

SUBJECT: THE SOURCE MAGAZINE, INC.
Ref. Number: P00000066388

We have received your document for THE SOURCE MAGAZINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00057230

THE HOGAN LAW FIRM

20 SOUTH BROAD STREET POST OFFICE BOX 485 BROOKSVILLE, FLORIDA 34605
TELEPHONE: (352) 799-8423 TELEFACSIMILE: (352) 799-8294

THOMAS S. HOGAN, JR.
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ATTORNEY AT LAW

October 22, 2001

ATTN: Teresa Brown, Corporate Specialist
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

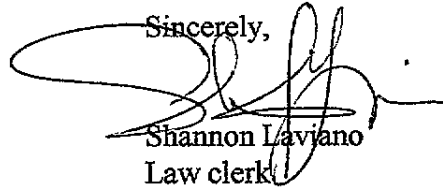
Re: *THE SOURCE MAGAZINE, INC.*
Amendment of Articles of Incorporation

Dear Ms. Brown:

Enclosed please find the adopted Articles of Amendment to the Articles of Incorporation of THE SOURCE MAGAZINE, INC. whereby the name has been changed to DESIGN SOURCE ONE, INC., a Florida Corporation, for filing with your office. Additionally, a copy of your October 16, 2001 correspondence, Letter Number 801A00057230 is also enclosed.

If you need any additional information, please do not hesitate to contact me. Thank you for your anticipated cooperation in this matter.

Sincerely,



Shannon Laviano
Law clerk

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SOURCE MAGAZINE, INC.

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One shall be amended as follows:

The name of the Corporation shall be Design Source One, 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:

None

THIRD: The date of the amendment's adoption is: October 22, 2001.

FOURTH: Adoption of Amendment:

☐ The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2001.


Lisa Thieryung
Chairman of the Board