

P0000008319C

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Philip GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Name + Title of Person*
DATE *8/5/03*
DOC. EXAM *JFM* *Sign*

Office Use Only



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07/31/03--01029--021 **43.75

FILED
03 JUL 31 AM 9:09
SECRETARY OF STATE
TAMPA, FLORIDA

JFM
8/6/03
Non

Interiors of America, Inc.



July 21, 2003

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

To Whom It May Concern:

Interiors of America would like to remove Aous Uweyda as President and add Jorge Perez as new President. I have enclosed an Articles of Amendment along with a check for \$43.75 for the article fee as well as a Certified copy of the Amendment to be returned to 299 West Camino Gardens Blvd., #301, Boca Raton, FL 33432. With any further questions please call (561) 750-1950.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL 31 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Interiors of America, Inc.
(present name)

P000000083190

(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 VII : Please Remove Mr. Aous Uweyda (currently listed as President) from President as Interiors of America And Add Mr. Jorge Perez as President. Mr. Perez's address is 299 W. Camino Gardens Blvd. #301, Boca Raton, FL 33432

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:

N/A

THIRD: The date of each amendment's adoption: July 21, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

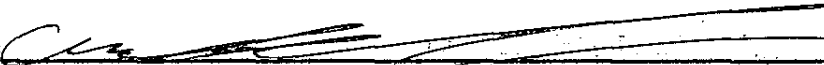
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of July, 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)

Emad Aovida
(Typed or printed name)

Vice President
(Title)