

P00000088058

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 27 PM 12:19

Caroline Bell  
Tax Savers  
5390 Hoffner Avenue  
Orlando, FL 32812  
407-381-4100

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-08/27/01--01064--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: The Wall Design Group, Inc.  
P00000088058

July 19, 2001

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION FOR THE WALL DESIGN GROUP, INC. THE PURPOSE IS TO CHANGE NAME FOR THE ABOVE MENTIONED CORPORATION.

PLEASE FIND AN ORIGINAL AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$35.00 PLUS \$8.75 FOR A CERTIFICATE OF STATUS. THIS REPRESENTS THE COST OF THE FILING FEES.

PLEASE NOTE THE PREVIOUS WALL DESIGN, INC. AND WALL DESIGNS, INC. CORPORATIONS WERE DESOLVED IN THE YEARS OF 1980 AND 1997. IT IS TO OUR UNDERSTANDING THAT THE NAMES ARE CURRENTLY AVAILABLE FOR USE. PROVIDED IS A COPY OF THE PUBLIC INQUIRY ON THESE NAMES.

SINCERELY,

*Caroline Bell*

Caroline Bell  
Tax Savers  
5390 Hoffner Avenue  
Orlando, FL 32812  
407-381-4100

Don't Need (was Not  
Enveloped)

N/c

V SHEPARD AUG 31 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 27 PM 12:19

The Wall Design Group, Inc.

(present name)

*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 1 - Corporation Name and Address

Change name to Wall Design, Inc.

Deleting name of The Wall Design Group, Inc.

Document Number P00000088058

**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: August 1, 2001

**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 22 day of August, 2001

Signature

Nancy L. Bifano  
(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)

Nancy L. Bifano

Typed or printed name

President

Title