

P00000092799

LEE B. GARTNER, P.A.

Attorney At Law

3300 UNIVERSITY DRIVE

SUITE 408

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LEE B. GARTNER

E-mail: lgartner@mgci.com

August 6, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment To Articles of Incorporation
Robin Huges Interiors, Inc., a Florida corporation
Document #P-00000092799

800004528468--G
-09/10/01--01047--002
*****43.75 *****43.75

Gentlemen:

Please find my check #4901 in the amount of \$43.75. Please file the enclosed Articles Of Amendment To Articles of Incorporation, for a fee of \$35.00, and I need a Certificate of State, representing the remaining \$8.75. Please return same to me as soon as possible.

Very truly yours,

LEE B. GARTNER, ESQ.

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encl.

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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September 7, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000004587960--8
-09/14/01--01009--001
*****35.00 *****35.00

RE: Robyn Huges Interiors

Gentlemen:

Please find a Change of Registered Agent, together with a check for \$35.00. Pursuant to the August 20, 2001 letter that you forwarded, I now need the Certificate of State as previously requested. Please forward this immediately, as I must file this.

Very truly yours,



LEE B. GARTNER, ESQ.

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encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

LEE B. GARTNER, P.A.
3300 UNIVERSITY DRIVE
SUITE 408
CORAL SPRINGS, FL 33065

SUBJECT: ROBYN HUGHES INTERIORS, INC.
Ref. Number: P00000092799

We have received your document for ROBYN HUGHES INTERIORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 001A00047542

LEE B. GARTNER, P.A.

Attorney At Law

3300 UNIVERSITY DRIVE

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CORAL SPRINGS, FL 33065

Telephone - 954-755-5350/Facsimile - 954-752-6261

LEE B. GARTNER

E-mail: lgartner@mgci.com

October 26, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Robyn Huges Interiors

Gentlemen:

Please find the Articles of Amendment To Articles Of Incorporation of Robyn Huges Interiors. I have been sending a series of documents and checks to you regarding this matter.

On August 6, 2001, I sent Articles of Amendment To Articles Of Incorporation, together with my check in the amount of \$43.75. That check was to include the Articles Of Amendment for a fee of \$35.00, and a Certificate of Status for a fee of \$8.75. You returned the documents to my attention with your letter of August 20, 2001 requesting a Registered Agent Acceptance. A Change of Registered Agent was forwarded to you on September 4, 2001.

Hopefully, the enclosed documents satisfy your requirements, and a Certificate of Status can now be provided.

Very truly yours,



LEE B. GARTNER, ESQ.

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encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBYN HUGHES INTERIORS, INC., a Florida corporation
Document #P00000092799

(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)*

*V. The street address of the Registered Office of the corporation is:
21 JASmine Ct. PLAntation, Florida 33317
The name of the Registered Agent of the corporation is: Robyn Hughes*

X. Robyn Hughes is hereby designated the President, Vice-President, Secretary, and Treasurer, as well as the interior designer for such corporation.

XI. Robyn Hughes is a director of the corporation, and is responsible for performing all acts necessary as an interior designer.

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 amendments adoption is June 27, 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 trough 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

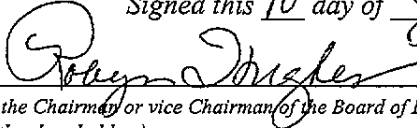
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without

action and shareholder action was not required.

Signed this 10th day of July, 2001

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)

ROBYN HUGHES

Typed or printed name

President


Title

**ROBYN HUGHES INTERIORS, INC.,
a Florida corporation**

CHANGE OF REGISTERED AGENT

BE IT RESOLVED at a special meeting called by Robyn Hughes Interiors, Inc., a Florida corporation, and all shareholders, officers, and directors being present, it is hereby **AGREED AND PASSED**, a resolution to have Robyn Hughes as Registered Agent, and to change the Registered office to: 21 Jasmine Court, Plantation, FL 33317.

ROBYN HUGHES INTERIORS, INC.
21 Jasmine Court
Plantation, FL 33317


ROBYN HUGHES, President

I, ROBYN HUGHES, am familiar with, and accept the duties and responsibilities as Registered Agent for Robyn Hughes Interiors, Inc., a Florida corporation.


ROBYN HUGHES - Registered Agent