

P.000000099905

November 26, 2001

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

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-11/28/01--01036--010
*****52.50 *****52.50

Dear Florida Department of State,

Attached are the Articles of Amendment to Articles of Incorporation of Lin-Rotz Interiors, Inc. The purpose of this amendment is to change the name of the Corporation from Lin-Rotz Interiors, Inc. to Lin Design, Inc.

I have enclosed a check for the amount of \$52.50 to cover the costs of the filing fee (\$35), certified copy of amendment (\$8.75), and certificate of status (\$8.75).

If you have any questions, please contact me immediately by phone at (352) 369-4431 or (352) 239-0393.

Thank you.

Sincerely,

Kelly Lin

Kelly Lin
Secretary
Lin-Rotz Interiors, Inc.

FILED
01 NOV 28 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
12-4-01
BTS

EFFECTIVE DATE
12-1-01

LIN-ROTZ INTERIORS, INC.
3131 SE 18TH CT
OCALA, FL 34471
352-369-4431

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 28 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIN-ROTZ INTERIORS, INC.

(present name)

P00000099905

(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)*

(1) The name of this Corporation is LIN DESIGN, INC.

EFFECTIVE DATE
12-1-01

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: 11-26-01

FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective 12-1-01

- ☒ 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 26th day of November, 2001.

Signature Kelly B. L. W. Secretary
(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)

(Typed or printed name)

(Title)