

P00000111556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

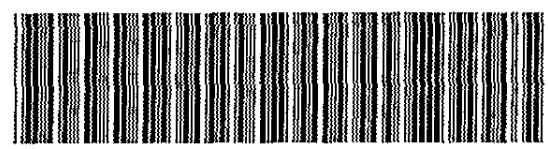
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/03--01056--006 **52.50

FILED
03 JUN 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KTB
6/16/03

Mr. Fireplace, Inc.
4357 Davidia Drive
Melbourne, FL 32934

Division of Corporations
P.O. Box 6324
Tallahassee, FL 32314

June 2, 2003

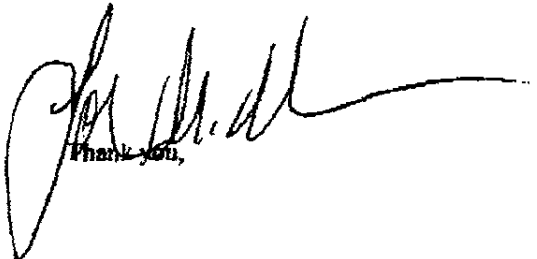
RE: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed you will find an amendment to Articles of Incorporation for Mr. Fireplace, Inc.
I am changing the name to Hearth & Home, Inc.

I have enclosed a check in the amount of \$52.50. This is for the \$35 filing fee and \$17.50
for the certificate of status and certified copy.

Please call me if there are any problems with this amendment. I can be reached by
calling (321) 722-2111.



Thank you,
John McMillan
Incorporator/President

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

Mr. Fireplace, Inc.

(present name)

P00000111556

(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)*

Name change to : **Hearth & Home, Inc.**

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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: 6/2/03

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

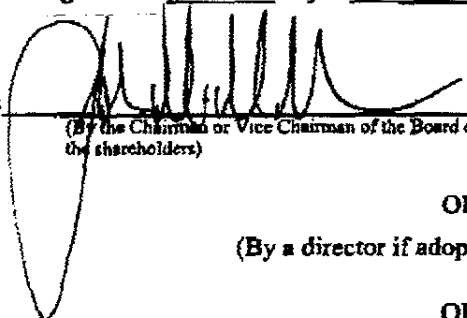
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2nd day of June, 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)

John McMillan

(Typed or printed name)

Incorporator/Director/President

(Title)