

P010000/5852

USA BUSINESS SERVICES, INC.

Etta R. Kohl
3910 Country Club Boulevard
Cape Coral, FL 33904

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 20 AM 9:20

March 1, 2001

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

000003798720--3
-03/05/01--01129--011
*****43.75 *****43.75

Dear Sir or Madam;

Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF INTERIOR DESIGNS BY KIRSTEN,
INC.

Should you have questions please call the above number and speak to
Etta Kohl. I have included a copy of the Articles for return to me as
well as a check for \$42.75 for the fee plus a certified copy.

Thank you.

Sincerely,

USA Business Services, Ltd.


Etta R. Kohl

~~W/1-534P~~

N/E

V SHEPARD MAR 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

ETTA R. KOHL
USA BUSINESS SERVICES, INC.
3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

SUBJECT: INTERIOR DESIGNS BY KIRSTON, INC.
Ref. Number: P01000015852

We have received your document for INTERIOR DESIGNS BY KIRSTON, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00014895

Rec'd 3/20

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 20 AM 9:20

INTERIOR DESIGNS BY KIRSTON, 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. NAME

INTERIOR DESIGNS BY KIRSTEN, INC.

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: 02/10/01

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 1st day of March, 2001

Signature

Etta Kohl, Chairman of the Board of Directors
(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)

Etta Kohl

Typed or printed name

Partner

Chrm. of Board of Directors
Title