

# PO1000021858

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**

Steffani T. Martin,

Your Full Service Accounting Firm

IRS-PTIN# P00040215

Managing Principal, Member N.S.A.

**Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup**

1704 17th Lane Lake Worth, FL 33463

Phone & Fax (561)966-8735

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

March 6, 2002

Re: H.C. Odess Custom Interior Trim, Inc.  
6137 15th Court  
West Palm Beach, FL 33415

200005099242--7  
-03/13/02--01032--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame,

Please find the enclosed Article of Amendment of the Articles of Incorporation for the above referenced corporation regarding the requested change(s) to be made.

Enclosed is a check in the amount of \$ 35.00 for the filing fee for this change. Please return the extra enclosed copy of the this amendment to my office after stamping with your processed/filing date. I have enclosed a self-addressed, stamped envelope for this mailing. Should you have any questions please contact me at (561)966-8735. Thank you for your consideration.

Sincerely,

*Steffani T. Martin*  
Steffani T. Martin

Sdivcorp

FILED  
02 MAR 15 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3

N/c

T BROWN MAR 15 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR 15 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H.C. Odess Custom  
Interior Trim, Inc.  
6137 15th Court  
West Palm Beach FL 33415

FBI #65-1087046

(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)

ARTICE ONE - CORPORATE NAME

THIS CORPORATION'S NAME IS

BEING CHANGED TO:

" H.C. ODESS, 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: March 9, 2002.

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 day 9th of March, 2002

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)

Henry C. Odess

Typed or printed name

President

Title