

PO1000022516

Requester's Name

3161 N W 71st

MARGATE FL 33663

City/State/Zip

Phone #

500005982715--9
-06/25/02--01087--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PO1000022516 on
8-16-02
3B Anne

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

PIERRE BOISVERT
3161 NW 71ST
MARGATE, FL 33063

SUBJECT: E.C.A. INTERIOR DESIGN, INC.
Ref. Number: P01000022516

We have received your document for E.C.A. INTERIOR DESIGN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00041888

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
E.C.A. INTERIOR DESIGN, INC

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted 1) Marie Alain **resigned** as Director effective June 19, 2002 2) Jean Guy Asselin was elected Vice President effective June 19, 2002.

SECOND: The date of each amendment's adoption : June 19, 2002

THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th Day of June, 2002

By:


Pierre Boisvert – President

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ALABAMA, FLORIDA