

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT**DECORATIVE FINISHING CONCEPTS, INC.**

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Decorative Finishing Concepts, INC.

(present name)

P01000047094

(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)

Article VIII
Directors

The number of directors is fixed at two (2) and the following people shall be the directors of the Corporation until the next annual meeting of until the successor of each director shall be duly elected and qualified:

Stephanie Helen Corley (*)
Jeffrey E. Campion (**)

Article IX
Officers

The following officers have been elected to their respective offices of the Corporation until the next annual meeting of until the successor of each director shall be duly elected and qualified:

President & Secretary: Stephanie Helen Corley *
Vice President & Treasurer: Jeffrey E. Campion **

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:

N/A

* Address: 3210 Emerald Pt. Dr. #101A Hollywood, FL 33021

** Address: 420 SE 5th St. Dania, FL 33004

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THIRD: The date of each amendment's adoption: July 18, 2001

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 19 day of July, 2001

Signature

[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)

Jeffrey E. Camacho
(Typed or printed name)

Incorporator
(Title)

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