

01/12/2005 10:28 850 378 83

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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((H05000008406 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
05 JAN 12 AM 7:47
DIVISION OF CORPORATIONS

FILED
05 JAN 12 AM 9:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DECORATIVE FINISHING CONCEPTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing

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Amend
@ 1/12/05

H05000008406

Articles of Amendment
to
Articles of Incorporation
of

Decorative Finishing Concepts, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000047004

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII Resolved that Amy Fridmore is hereby elected as a Director of the Corporation.

Her address is 1730 Main St., 216, Weston, FL 33326.

Article IX Resolved that Amy Fridmore is hereby elected as Vice President of the Corporation.

Her address is 1730 Main St., 216, Weston, FL 33326.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 1/10/2005Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

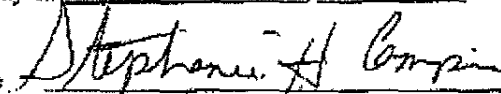
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 10th day of January, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephanie H. Campion

(Typed or printed name of person signing)

President/Director/Shareholder

(Title of person signing)

FILING FEE: \$35

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