

PO1000074182

To: Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: Richard Columbo
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200
Deerfield Beach, Florida 33442
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600004716446--6
-12/10/01--01071--020
*****43.75 *****43.75

Please file these Articles of Amendment for Nature's Wall Decor. I have enclosed a check for the \$35.00 fee and \$8.75 for a certified copy of the amendment.

Thank You,


Richard Columbo
President

*gave author
to add date
12-1-01 date
for adopt
sign date
12-14-01
ac*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 10 PM 4: 02

FILED

*cc Amend
2/1/02*

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

NATURE'S WALL DÉCOR, 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 V - ADD

VICE PRESIDENT - CHARINA COLUMBO

1121 S. MILITARY TRAIL

#200

DEERFIELD BEACH, FLORIDA

33442

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12-01-2001

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 1st day of December, 2001

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)

RICHARD A. COLUMBO
Typed or printed name

PRESIDENT / Incorporator
Title