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2005 FEB -1 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
LTS  
2-1-05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXQUISITE HOME IMPROVEMENTS INCORPORATED

**DOCUMENT NUMBER:** P01000077247

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN SELDIN

(Name of Contact Person)

EXQUISITE HOME IMPROVEMENTS INCORPORATED

(Firm/ Company)

9711 NW 47 DRIVE

(Address)

CORAL SPRINGS, FL. 33076

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN SELDIN

(Name of Contact Person)

at ( 754 ) 224-7554

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 24, 2005

Steven Seldin  
% EXQUISITE HOME IMPROVEMENTS INC.  
9711 NW 47th Drive  
Coral Springs, FL 33076

SUBJECT: EXQUISITE HOME IMPROVEMENTS INCORPORATED  
Ref. Number: P01000077247

We have received your document for EXQUISITE HOME IMPROVEMENTS INCORPORATED. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 305A00004668

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 FEB -1 PM 12: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXQUISITE HOME IMPROVEMENTS INCORPORATED

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

P01000077247

(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 VI - ADD BOARD OF DIRECTOR: CELESTE SELDIN, DIRECTOR

ADDRESS: 9711 NW 47 DRIVE CORAL SPRINGS, FLORIDA 33076

ARTICLE VI - DELETE BOARD OF DIRECTOR: ROBERT BLACKBURN

(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)

The date of each amendment(s) adoption: 1/14/05

Effective date if applicable: 1/14/05  
(no more than 90 days after amendment file date)

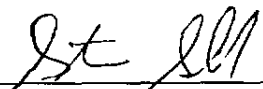
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 14 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)

STEVEN SELDIN  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**