

LAW OFFICES
JOSEPH D. FARISH, JR., LLC

316 BANYAN BOULEVARD

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JOS. D. FARISH, JR.

WEST PALM BEACH, FLORIDA 33401

PLEASE REPLY TO:
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FAX (561) 655-3158

PO1000085172

21
January 14, 2002

RE: Rogers, IV Inc., Name Change

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800004797958--0
-01/25/02--01053--011
*****52.50 *****52.50

To Whom It May Concern:

Enclosed you will find an Articles of Amendment to Articles of Incorporation on the above referenced corporation. Please file same and return to me at the above address.

If you need any additional information please contact me at the number above.
Thank you in advance for your attention to this matter.

Yours very truly,


Tonya Johnson

FILED
02 JAN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

PO1000085172
286 DC 1-25-02
#Callory CM
#Culston

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

Rogers, IV, Inc.

(present name)

P01000085172

(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 1: Name: shall be amended to:

Palm Beach Blinds and Shutters, Inc.

FILED
02 JAN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 01/02/02

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.

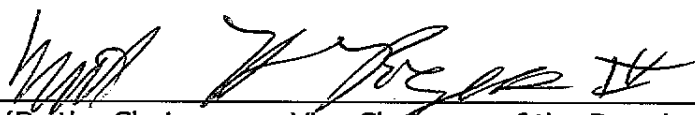
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 21 day of Jan, 2002.

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)

William H. Rogers

(Typed or printed name)

President

(Title)