

PO1000090265

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(City/State/Zip/Phone #)

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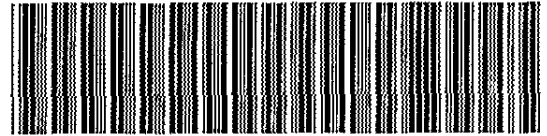
(Business Entity Name)

(Document Number)

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Name
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01/03/03--01048--037 **170.00

FILED
03 JAN -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -3 AM 11:43
DEPT. OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

RR
1/3/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Decor Bath & Kitchen

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

AW

8/13

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DECOR BATH & KITCHEN, INC.

FILED
JAN -3 2004
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1009 and 607.1002, Florida Statutes (2002) and pursuant to the authorization and direction heretofore adopted by the Director of DECOR BATH & KITCHEN, INC., by resolution at the special meeting of the Board of Director of the Corporation, DECOR BATH & KITCHEN, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of DECOR BATH & KITCHEN, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was DECOR BATH & KITCHEN, INC., Article No.: P01000090265.

B. That the Amendment to the Articles of Incorporation is:

1. That the name of the DECOR BATH & KITCHEN, INC. be changed to DECOR PROPERTY DEVELOPMENT, INC.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2002) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2002).

D. The above Described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 30th day of DECEMBER, 2002.

DECOR PROPERTY DEVELOPMENT, INC.

By: [Signature]
CELIO F. VARRIETTA President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30
day of DECEMBER, 2002, by CELD F. GARRIDO, President
of DECOR PROPERTY DEVELOPMENT, INC., who is personally known to me,
or who has produced _____ as identification, and who did
take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 30 day of DECEMBER, 2002.

Grisel Gil

Notary Public, State of Florida

My Commission Expires:

