

P01000094018

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sultan + Rawson Interiors, Inc. P01000094018
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-05/21/02--01059--013
****105.00 *****35.00

Amend + N.C.
C. Coulliette MAY 21 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SULTANA + RAWSON INTERIORS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **SUZANNE SULTANA & ASSOCIATES, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Suzanne M. Sultana
Vice-President:	Heidi K. Rawson
Secretary:	Suzanne M. Sultana
Treasurer:	Heidi K. Rawson

THIRD: Article 5 shall be amended to state:

President:	Suzanne M. Sultana
Secretary:	Suzanne M. Sultana
Treasurer:	Suzanne M. Sultana

whose addresses shall be the same as the principal address of the Corporation.



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FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Suzanne M. Sultana
Heidi K. Rawson

FIFTH: Article 6 shall be changed to state Director as:

Suzanne M. Sultana

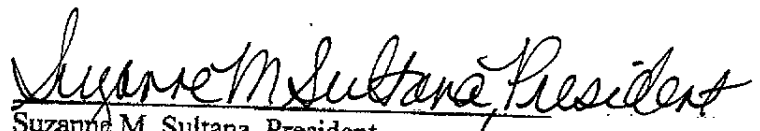
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 1 April 2002.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 April 2002


Suzanne M. Sultana, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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