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*Amend/MC*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SUSAN DORIS DESIGN, INC.

DOCUMENT NUMBER: P01000110443

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

Please return all correspondence concerning this matter to the following:

Barbara McBride  
(Name of Contact Person)

South Beach Tax & Financial Services  
(Firm/ Company)

320 Osceola Avenue  
(Address)

Jacksonville Beach, FL 32250  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara McBride at ( 904 ) 241-2533  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**

**OF**

**SUSAN DORIS DESIGN, INC.**

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**ARTICLE I - NAME**

The name of the corporation is:

**SUSAN DORIS DESIGN, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – NEW CORPORATE NAME**

The new name of the corporation shall be:

**SUSAN DORIS INTERIOR DESIGN, INC.**

**ARTICLE V – REGISTERED AGENT**

The registered agent will remain to be Susan A. Doris of 11194 Schooner Court in Jacksonville, Florida 32225.

Signature

  
Susan A. Doris

## **ARTICLE VI- OFFICERS**

The officers of the corporation shall remain as:

Susan A. Doris  
D/P/S/T

11194 Schooner Court  
Jacksonville, Florida 32225

Mark J. Doris  
VP

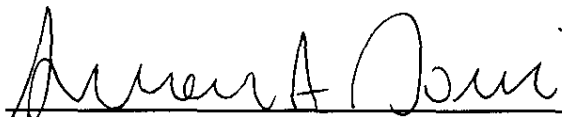
11194 Schooner Court  
Jacksonville, Florida 32225

## **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on November 1, 2008.

## **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be November 1, 2008.

  
\_\_\_\_\_  
Susan A. Doris, President