

PO2000003905

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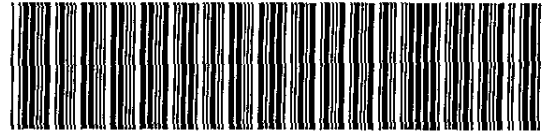
(Business Entity Name)

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TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL-BLINDS-WHOLESALE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000003905

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Keeney
(Name of Person)

All Blinds Wholesale
(Name of Firm/Company)

899 Jeffery St. Suite 408
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Keeney at (561) 912-9180
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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

ALL-BLINDS-WHOLESALE, INC.
(present name)

P02000003905
(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 V:OFFICERS AMENDED TO HOWARD KEENEY; PRESIDENT
C/O 899 Jeffery Street, Suite 408
Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT AMENDED TO HOWARD KEENEY
C/O Howard Keeney
899 Jeffery Street, Suite, 408
Boca Raton, Florida 33487

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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:

N/A

THIRD: The date of each amendment's adoption: June 30, 2003 Both Amendments

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 30th day of june, 2003

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)

(Typed or printed name)

(Title)

Tuesday, June 30, 2003

I Howard Keeney accept the appointment of REGISTERED AGENT of ALL-BLINS-WHOLESALE, INC. and acknowledge that I am familiar with and accept the obligation of the position.

Signed this 30th day of June, 2003.


Howard Keeney

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