

PO2000010967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

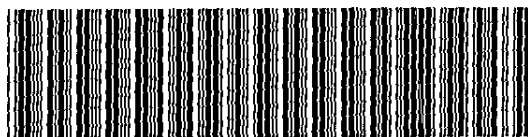
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022174004

08/28/03--01039--020 **43.75

FILED
03 AUG 28 AM 11:35
CLERK OF COURT
FLORIDA

NC
9/1/03 9/8



GREENOUGH INTERIOR DESIGN

Exceptional Interiors & Private Theater Design

August 25, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

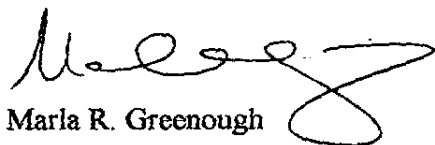
To Whom It May Concern:

Enclosed is an amendment to the articles of incorporation for a Florida profit corporation for the company Greenough Designs, Inc to change the corporation name to Greenough Interior Design, Inc. Also included is a check for the \$35.00 filing fee and to receive a certified copy of the amendments. The total amount on that check is \$43.75. We would also like to request that the certified copy of the amendment be sent to the current business address listed below.

The current business phone number is (407) 260-9299 and business fax number is (407) 260-9289. The current address for Greenough Interior Design is as follows:

Greenough Interior Design, Inc.
251 Maitland Avenue • Suite 313
Altamonte Springs, FL 32701

Thank you,



Marla R. Greenough

251 Maitland Avenue, Suite 313
Altamonte Springs, FL 32701
www.greenoughdesigns.com

phone (407) 260-9299
fax (407) 260-9289

e-mail: greenoughdesigns@earthlink.net

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

Greenough Designs, Inc.

(present name)

P02000010967

(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

The name of this corporation shall be:

Greenough Interior Design, Inc.

FILED
03 AUG 28 AM 11:35
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: April 22, 2003

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)



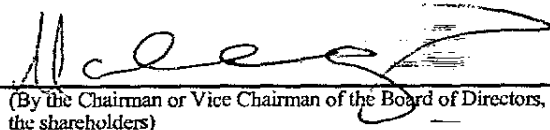
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of April, 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)

Marla R. Greenough

(Typed or printed name)

President

(Title)