

March 4, 2002

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

100005072391--4  
-03/08/02--01025--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Name change of Florida Bath & Kitchen, Inc. to Florida Bath & Surfaces, Inc.

Dear Sir/Madam

Enclosed please find a check for \$43.75 to cover the filing fee for the enclosed amendment changing the name of Florida Bath & Kitchen, Inc. to Florida Bath & Surfaces, Inc. We request a certified copy of the amendment. Please mail the certified copy to:

Robert D. Schoen, 224 Rio Circle, Decatur, GA, 30030.

You may contact me at 404-771-3814 if you have any questions. Thank you.

Sincerely,



Robert D. Schoen

Enclosures

FILED  
02 MAR -8 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc PS 3/12/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAR -8 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Bath & Kitchen, Inc.

(present name)

P02000011332

(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 One which states: The name of the corporation is Florida Bath & Kitchen, Inc. is hereby amended to state as follows:

Article One: The name of the corporation is Florida Bath & Surfaces, Inc.

**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: March 4, 2002

**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 4<sup>th</sup> day of March, 2002

Signature Robert D. Schoen, Incorporator  
(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)

Robert D. Schoen  
(Typed or printed name)

Incorporator  
(Title)