

THE UNCOMMON DESIGNER, INC

WWW.UNCOMMONDESIGNER.COM

7100 Fairway Drive, #42
Palm Beach Gardens, FL 33418
561-624-2212

P02000042828

August 7, 2002

Florida Department of State
Division of Corporations
Admendment Section
409 East Gaines Street
Tallahassee
FL 32399

Sirs:

Please file and update our article of Incorporation, to show the Officers.

Have included check for filing, and also a certified copy.

Please handle swiftly, as this is holding up our application "Certificate of Authorization" for our interior design business.

Thank you



Edward Bowers
Vice President

Fax: 561-828-0762

FILED
02 AUG - 8 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend On
3/08-8-02
**Outlay*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE UNCOMMON DESIGNER, INC

(present name)

P02000042828

(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 8.02

AT ORGANIZATIONAL MEETING APRIL 12, 2002

"THE FOLLOWING PERSONS WERE NOMINATED AND ELECTED TO OFFICE"

PRESIDENT	MARY T. PETRON
VICE-PRESIDENT	EDWARD A. BOWERS
SECRETARY	MARY T. PETRON
TREASURER	EDWARD A. BOWERS

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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 12, 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 7TH day of AUGUST, 2002

Signature

Mary Petron
(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)

MARY PETRON
(Typed or printed name)

PRESIDENT
(Title)