P02000044301

(Requestor's Name)
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Proud Supporter of	The Humane Society of the United States
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SECRETARY OF STATE

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T BROWN FEB 2 7 2004

Interior Motives

OF SOUTHWEST FLORIDA, INC. 3685 Bailes St.
Bonita Springs, FL 34134
Bus (239) 390-9239
Cell (239) 494-2222
Fax (239) 390-

From: David A Moore
Date: 2-21-04
Office Location:
Phone Number:
Thousand and Mallana
THE SHARE HOUDERS avid A Moore, President



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 16, 2004

david moore 3685 BAILES STREET BONITA SPRINGS, FL 34134-7542

SUBJECT: INTERIOR MOTIVES OF SOUTHWEST FLORIDA, INC.

Ref. Number: P02000044301

We have received your document for INTERIOR MOTIVES OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please remove the social security number from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 604A00010305

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION



Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

INTERIOR MOTIVES OF SOUTHWEST FLORIDA, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Add as director: Phillip M. Clements

(VICE PRESIDENT)

Address: 1034 6th Lane North

Naples, FL 34104

and shareholders
The amendments(s) was (were) approved by incorporator on the _1 _ day of _December_, 2003. THIRD:

Phat Trim, Inc.

NOTARY STATE OF FLORIDA, COUNTY OF Sworn to and subscribed before me this Aday of

personally known to me.

Filing Fee: \$35.00

NOTARY SIGNATURE

My commission expires:

MERRIE LINZALONE MY COMMISSION # DD106677 **EXPIRES: MAY 30, 2006** Bonded Thru Western Surety Co