

PD2000048860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

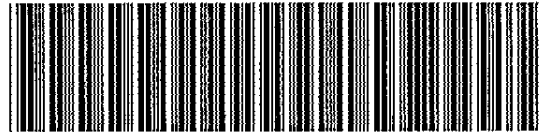
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022981560

09/29/03--01030--008 **35.00

FILED

03 SEP 26 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29/03
NIC
Amend
26

DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW

1111 NINTH AVENUE WEST

SUITE B

BRADENTON, FLORIDA 34205

TELEPHONE (941) 749-1402

FAX (941) 748-0657

MAILING ADDRESS:

POST OFFICE BOX 9335

BRADENTON, FLORIDA 34206

September 24, 2003

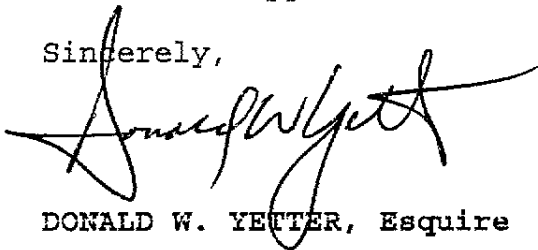
Department Of State
Division Of Corporations
ATTENTION: Ms. Shannon Thompson
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Bamboo Shade, Inc.

Dear Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Amended Articles Of Incorporation for the above captioned corporation as well as my client's check for \$35.00 to cover the cost of Filing Fee and a Certified Copy.

Sincerely,



DONALD W. YETTER, Esquire

DWY/fs
Enclosures

VED

AM:06

INCORPORATION

THIS INSTRUMENT PREPARED BY:

DONALD W. YETTER, Esquire
1111 Ninth Avenue West, Suite B
Post Office Box 9335
Bradenton, Florida 34205
941/749-1402

FILED
03 SEP 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BAMBOO SHADE, INC.

I, the undersigned officer of the corporation, confirm and certify that upon unanimous written consent of all of the Shareholders of the Corporation dated September 24, 2003, the following Resolution was adopted to amend the Articles of Incorporation.


Article I of the Articles of Incorporation shall be amended to read as follows;

ARTICLE I - NAME

THE NAME of the Corporation shall be **BAMBOO SHADE MINORITY HOLDING COMPANY**

Dated: September 24, 2003

**SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF**


English S. Des Champs, (Print Name)

Witness


DONALD W. YETTER, (Print Name)

Witness

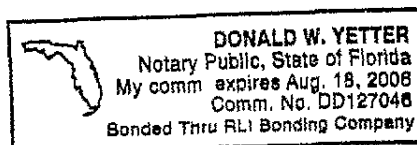
BAMBOO SHADE, INC.

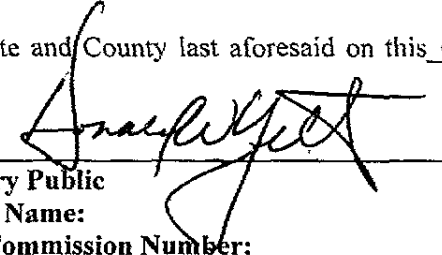
By: 
ENGLISH S. DES CHAMPS, PRESIDENT

**STATE OF FLORIDA
COUNTY OF SARASOTA**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **ENGLISH S. DES CHAMPS**, the president of Bamboo Shade, Inc., who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said corporation.

Witness my hand and official seal in the State and County last aforesaid on this 24th day of September, 2003.




Notary Public
Print Name:
My Commission Number:
My Commission Expires: