

FD200005324-

Oct, 4, 2002

Cover letter:

813 254 5533

1704 S. Dale Mabry Hwy.

800008302838--5

10/10/02--01028--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Tampa, FL 33629

Article One; change of name  
from VIL Exquisite Bedlinens & HomeFurnishings, Inc  
to: Casa Mia Home Decor, Inc.

# FD 2000053245

Contact Person Valia I Leach president

FILED

02 OCT 18 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 22 2002



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 11, 2002

VALIA LEACH  
VIL EXQUISITE BEDLINERS & HOME  
1704 S. DALE MABRY HIGHWAY  
TAMPA, FL 33629

SUBJECT: VIL EXQUISITE BEDLINENS & HOME FURNISHINGS, INC.  
Ref. Number: P02000053245

We have received your document for VIL EXQUISITE BEDLINENS & HOME FURNISHINGS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 602A00056891

RECEIVED  
02 OCT 18 AM 9:46  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIL Exquisite Bedlinens & Home Furnishings, Inc.

(present name)

PO 2000083245

(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 on name change to

Casa Mia Home Decor, 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: May 14 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 October day of the Seventh, 2002

Signature

Valia I Leach President

(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)

Valia I Leach

Typed or printed name

President

Title