

P02000069132

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July 19, 2002

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-07/22/02--01041--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Elizabeth Fort Interiors, Inc.

Dear Sir/Madam:

Enclosed for filing is an original Articles of Amendment for the above corporation, along with our check in the amount of \$130.00 for the filing fee and a certificate of status.

Sincerely,



IRINA CONIGLIO  
Legal Assistant

/ic  
Encls.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG 28 PM 6 28

Amend.

V SHEPARD AUG 30 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

IRINA CONIGLIO  
STOBS & FITSGERALD  
9165 PARK DRIVE  
MIAMI SHORES, FL 33138

SUBJECT: ELIZABETH FORT INTERIORS, INC.  
Ref. Number: P02000069132

We have received your document for ELIZABETH FORT INTERIORS, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Your document is being returned as I have had no further communication with you since our phone call of July 30, 2002.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 502A00049259

RECEIVED  
02 AUG 28 AM 11:54  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELIZABETH FORT INTERIORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 28 PM 4:28

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VI is being amended as follows:

"The   1   board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the   1   board of directors is:

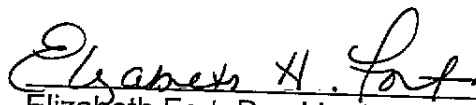
ELIZABETH FORT, 1300 Corporate Center Way, Suite 105B, Wellington, FL 33414"

SECOND: The amendment's adoption is effective June 20, 2002;

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

Signed on July 16, 2002.

  
Elizabeth Fort, President