



PD2000076413

ACCOUNT NO. : 072100000032

REFERENCE : 686487 7343518

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

FILED
02 AUG -1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 31, 2002

ORDER TIME : 12:09 PM

ORDER NO. : 686487-005

CUSTOMER NO: 7343518

CUSTOMER: Mr. Michael J. Mazza
Mr. Michael J. Mazza
1187 Peregrine Way

Weston, FL 33327

RECEIVED
02 AUG -1 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PREMIER DECORATIONS AND
DESIGNS, INC.

EFFECTIVE DATE:

300006859483-- 4

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulllette AUG 07 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

CSC
ATTN: NORMA
TALLAHASSEE, FL

SUBJECT: PREMIER DECORATIONS AND DESIGNS, INC.
Ref. Number: P02000076413

RESUBMIT
Please give original
submission date as file date
02 AUG -7 AM 11:42
RECEIVED

We have received your document for PREMIER DECORATIONS AND DESIGNS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You will need to send us your original amendment filing, these are photocopies of the signature.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00046391

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG - 1 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREMIER DECORATIONS AND DESIGNS, INC.

(present name)

P02000076413

(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)

Amend Article III AS follows: The purpose of the Corporation is exclusively to operate a Certa ProPainters Ltd. exterior and interior painting franchise pursuant to a Franchise Agreement, AS AMENDED OR ASSIGNED, between the Corporation and Certa ProPainters, Ltd.

Add the following: Restrictions on Transfer of Shares of Stock: The transfer of issued shares of stock is hereby restricted so that Michael Mazza shall continuously own fifty-one percent (51%) of the issued and outstanding voting shares of the Corporation.

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: August 1, 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 31 day of July, 2002

Signature

Michael J. Mazza, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Michael Mazza

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Mazza
(Typed or printed name)

(Title)