

PD2000095773

(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



300022244493

FILED
03 AUG 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 29 PM 2:46
DIVISION OF CORPORATION

C. Ocullette AUG 29 2005



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 224296 7200721

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 29, 2003

ORDER TIME : 1:40 PM

ORDER NO. : 224296-005

CUSTOMER NO: 7200721

CUSTOMER: Vivile Rodin, Esq
Glazier & Glazier, P.a.
Suite 504
8825 Perimeter Park Blvd.
Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME: WALL TECH INTERIORS, INC.

EFFECTIVE DATE:

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

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF
WALL TECH INTERIORS, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of WALL TECH INTERIORS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is WALL TECH INTERIORS, INC.
2. The Articles on Incorporation of WALL TECH INTERIORS, INC. have been amended by deleting Article III in its entirety, and substituting in lieu thereof, the following Article:

"ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted
under the laws of the United States and the State of Florida."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on August 27, 2003 and unanimous written consent to the said Amendment was given on August 27, 2003 by the holders of all the shares of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders of the Corporation is sufficient for approval of the Amendment.

FILED
03 AUG 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 28 day of August, 2003.

WALL TECH INTERIORS, INC.



PHILLIP SMITH
Its: President