

P03000026919

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N/C

V SHEPARD APR 4 2003

Miami, March 11, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida.


RE : E . O . Elegance Customer Service, Inc
Document # P 03000026919

Gentlemen :

Enclosed please find Articles of Amendment to articles of Incorporation together with
check in the amount of \$ 43.75

This represents the cost of filing for the articles of amendments, of the above reference
corporation and certificate of status.

Very Truly Yours,



Edwin Ortega
17405 NW 63 Avenue
Hialeah, FL. 33015



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2003

EDWIN ORTEGA
17405 NW 63 AVE.
HIALEAH, FL 33015

SUBJECT: E . O . ELEGANCE CUSTOMER SERVICE , INC
Ref. Number: P03000026919

We have received your document for E . O . ELEGANCE CUSTOMER SERVICE , INC and your check(s) totaling \$43.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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
Document Specialist

Letter Number: 703A00017460

Rec'd 4/2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E . O . ELEGANCE CUSTOMER SERVICE, INC

(present name)

P 03000026919

(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:	E . O . ELEGANCE CUSTOMER SERVICE, INC	DELETED
	E . O . ELEGANCE CUSTOM INTERIORS, INC	ADDED

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: 03-10-03

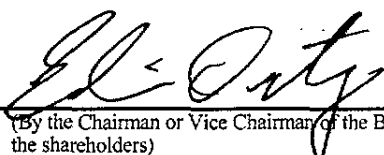
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 10 day of MARCH, 2003

Signature 
(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)

EDWIN ORTEGA

(Typed or printed name)

PRESIDENT / Director

(Title)