

P03000109528

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
T Lewis

BRINSON LAW ASSOCIATES, P.A.

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Email: johnb@brinsonlaw.com

JOHN R. BRINSON, JR. *
*Admitted also in Mississippi

September 17, 2004

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

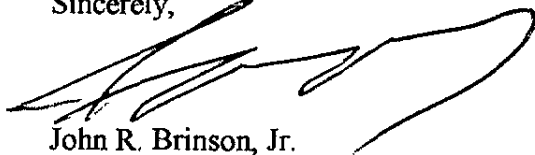
Re: Name Change Amendment for Pro-Max Investment Properties, Inc. to
KBF Design Gallery, Inc.

Attention:

Please accept the enclosed Articles of Amendment to the Articles of Incorporation of Pro-Max Investment Properties, Inc. along with my firm check in the amount of \$43.75 which represents the \$35.00 filing fee and the \$8.75 fee for a Certificate of Status.

As you will note, the corporation is changing its name to KBF Design Gallery, Inc. Please contact me if should you have any questions.

Sincerely,



John R. Brinson, Jr.

JRB/nn

Encl.

cc: Keith Vellequette

Articles of Amendment
to
Articles of Incorporation
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pro-Max Investment Properties, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000109528

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KBF Design Gallery, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9-10-04

Effective date if applicable: 9-15-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of September, 2004.

Signature

[Signature] V.P.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Keith J. Vellegrette
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35