

PO3 000117296

(Requestor's Name)

RICHARD A. GARRISON JR.
13614 156TH ST. N.
JUPITER, FL 33478-6521

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

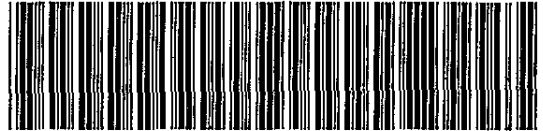
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12/31/03--01022--004 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 DEC 31 PM 4:13

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE WALLCOVERING INC.**

FILED

03 DEC 31 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred** (1000) of \$0.01 par value.

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**AMENDED
ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **One Thousand** (1000) of \$0.01 par value.

THIRD: The date of each amendment's adoption: 12-29-03

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):

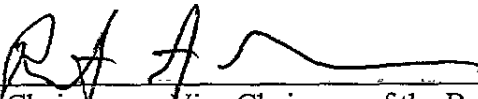
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ 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 _____ day of 12-29, 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 director)

OR

(By an incorporator if adopted by the incorporators)

RICHARD A. GARRISON
13514 156TH NORTH
JUPITER, FL 33478


RICHARD A. GARRISON, Incorporator