

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-692-9288

3 2 11:23

01

P03000154238

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000024108 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

BASIC AMENDMENT

CREATIVE DESIGN-DECOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 FEB -3 AM 11:27
DIVISION OF CORPORATIONS

FILED
2004 FEB -3 PM 3:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
2/4/04
DC

H 040000 24108 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE DESIGN-DECOR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **CREATIVE DESIGN-DECOR, INC.**
2. ARTICLE 5 and 7 of the Articles of Incorporation are hereby amended to be and read as follows:

ARTICLE 5: The principal address and mail address of the corporation is: **600 West Lake Shore Drive, Clermont, FL 34711.**

ARTICLE 7: The name and address of the directors are as follows: **Salvatore R. Palo, Jr., 600 West Lake Shore Drive, Clermont, FL 34711, Marcus S. Palo, 11924 Kathleen Court, Clermont, FL 34711, Clermont, FL 34711 and Mary Kate Palo, 600 West Lake Shore Drive, Clermont, FL 34711**

4. The date of adoption of the amendment was **February 2, 2004**
5. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: February 2, 2004

Corporation Name:

CREATIVE DESIGN-DECOR, INC.


Kate Palo, President

BLUMBERG EXCELSIOR
62 WHITE STREET
NY NY 10013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB - 3 PM 3:55