

P04000006035

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROXY CUSTOM INTERIORS, INC.

DOCUMENT NUMBER: P04000006035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROXANA POSINERI

(Name of Person)

ROXY CUSTOM INTERIORS, INC.

(Name of Firm/ Company)

4153 SW 47TH AVE #135

(Address)

DAVIE, FL 33314

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROXANA POSINERI

(Name of Person)

at (954) 274-9596

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NOTE:
"NEW ADDRESS"
4153 SW 47AV
Davie, FL 33314
Suite, # 135



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2004

ROXANA POSINERI
ROXY CUSTOM INTERIORS, INC.
4153 SW 47TH AVE., #135
DAVIE, FL 33314

SUBJECT: ROXY CUSTOM INTERIORS, INC.
Ref. Number: P04000006035

We have received your document for ROXY CUSTOM INTERIORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00042658

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROXY CUSTOM INTERIORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000006035

(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):

ROXY CUSTOM COVERS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 17, 2004

Effective date if applicable: JUNE 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

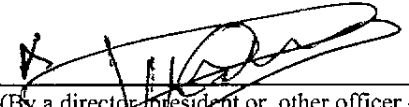
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17TH day of JUNE, 2004

Signature


(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)

ROXANA POSINER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35