

P04000022297

(Requestor's Name)



Ass. G. & Marlene J. Peckham
10041 Arrow Creek Rd.
New Port Richey, FL 34655

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

(Document Number)

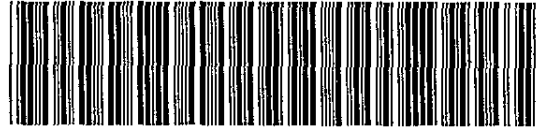
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04 MAY 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORB
6/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A1 INTERIORS COMPANY

A1 INTERIORS COMPANY

(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 VIIII

ADD ASA G PECKHAM IV Vice Pres
10041 ARROW CREEK ROAD
NEW PORT RICHEY FL 34655-4301

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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: MAY 8 2004

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 8th of MAY, 19 2004

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)

JOHN WALDEN

Typed or printed name

PRESIDENT

Title