

PO4 000022297

sent to

JOHN WALDEN

(Requestor's Name)

8419 Sunnydale Dr

(Address)

NEEDSON, FL 34607

(Address)

NO ADDRESS GIVEN

(City/State/Zip/Phone #)

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04 MAY 19 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CFC  
5/25

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 THOMAS YOUNG SECY  
2029 CALUSA TRAIL  
HOLIDAY FLORIDA 34691

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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 10 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 10<sup>th</sup> 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