

Jun 25 06 09:08a Mary G. Stewart  
Mary G. Stewart, CPA, P.A.

941-258-3191

ps1

**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.

(((H06000165913 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 : MARY G. STEWART, CPA, P.A.  
Account Number : I20060000050  
Phone : (941) 637-1712  
Fax Number : (941) 639-1669

RECEIVED

06 JUN 26 AM 8:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FRANCO INTERIOR CONSULTANT, INC.**

|                       |                |
|-----------------------|----------------|
| Certificate of Status | 0              |
| Certified Copy        | 0              |
| Page Count            | <del>0</del> 3 |
| Estimated Charge      | \$35.00        |

SECRETARY OF STATE  
FLORIDA

06 JUN 26 AM 9:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ASJC  
6/26/06

Mary G. Stewart, CPA, P.A.

(((H06000165913 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

FRANCO INTERIOR CONSULTANT, INC.

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

P04000110321

(Document number of corporation (if known))

FILED  
06 JUN 26 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6: ADD Paula Conde as Vice President and Secretary

Paula Conde's address: 3231 Caloosa Avenue

Naples, FL 24112

(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)

1,000 shares of stock were initially issued to Franco Cesar;

Mr. Cesar is transferring 400 shares to Paula Conde

(continued)

(((H06000165913 3)))

((H 06000165913 3))

The date of each amendment(s) adoption: 6/1/6Effective date if applicable: 6/1/6  
(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.

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)

CESAR FRANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

((H 06000165913 3))