

P04000140635

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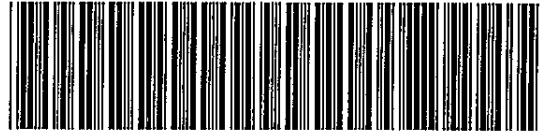
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**MEMORANDUM**

TO: Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Name of Corporation: Lisa Jennings Interiors, Inc.

Document No.: P04000140635

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Attached are the Articles of Amendment to the Articles of Incorporation for Lisa Jennings Interiors, Inc., a Florida profit corporation.

Only the corporate name is being changed.

Please return all correspondence concerning this matter to:

Lisa Jennings  
5940 Pelican Bay Plaza  
Suite 305  
Gulfport, Florida 33707

If there any questions concerning this matter, please contact R. Lawrence Heinkel at (727) 894-2099.

Enclosed is a check in the amount of \$35.00 for the filing fee and made payable to the Department of State.

Thank you for your time and assistance.

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**LISA JENNINGS INTERIORS, INC.**  
Document No. P04000140635

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05 JUL -8 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida profit corporation, LISA JENNINGS INTERIORS, INC., adopts the following amendment to its Articles of Incorporation, as follows:

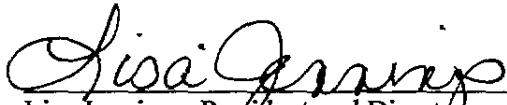
The name of the corporation is **LISA JENNINGS INTERIORS OF FLORIDA, INC.**

There are no other amendments to the Articles of Incorporation referenced above other than the name change.

The effective date of the amendment is October 11, 2004.

The amendment was approved by all Shareholders and all members of the Board of Directors.

Signed this 1<sup>st</sup> day of July, 2005.

  
\_\_\_\_\_  
Lisa Jennings, President and Director  
Lisa Jennings Interiors of Florida, Inc., f/k/a  
Lisa Jennings Interiors, Inc.

*July 1, 2005*