

24 Feb 2005 9:14

A1A#CORPORATE#SERVICES

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Division of Corporations

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PO5000024646

Florida Department of State
Division of Corporations
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
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A1A#CORPORATION

BASIC AMENDMENT

MORRISON'S WINDOW TREATMENTS, INC.

Certificate of Status	0
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Page Count	02
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2005

MORRISON'S WINDOW TREATMENTS, INC.
2289 LONG VIEW CIRCLE
BROOKSVILLE, FL 34604

SUBJECT: MORRISON'S WINDOW TREATMENTS, INC.
REF: P05000024646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

FAX Aud. #: E05000045411
Letter Number: 405A00012803

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Articles of Amendment
to
Articles of Incorporation
of

MORRISON'S WINDOW TREATMENTS, INC.

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

P05000024646

(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):

(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)**

ARTICLE V INITIAL OFFICERS/DIRECTORS:

HEREBY THE NAME OF THE DIRECTOR & PRESIDENT OF THE COMPANY

CHANGES TO LYNDIA MORRISON.

(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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 02/22/2005

Effective date if applicable: _____

(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 22 day of FEBRUARY, 2005

Signature

Lynda Morrison

(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)

LYNDA MORRISON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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