

P050000453/2

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.**

(((H05000120079 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

05 MAY 11 PM 4:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

05 MAY 11 PM 1:35

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SIMPLICITY DECOR CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change 05/11/05  
Amendment DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DOC. # P05000045312

SIMPLICITY DÉCOR CENTER, INC.

present name

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ADD: OLGA N. ORTA	VICE-PRESIDENT	50% SHARES
5857 SW 73TH ST.,		
MIAMI FL 33143		

GINA KALB	PRESIDENT	50% SHARES
5857 SW 73TH ST.,		
MIAMI FL 33143		

CORPORATION CHANGE NAME TO: SIMPLICITY DÉCOR, INC.

**ALL OTHER ARTICLES REMAINS THE SAME**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 11 PM 4:21

**THIRD:** The date of each amendment's adoption: 5/11/2005

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

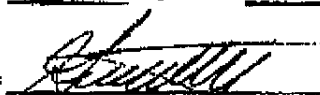
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t  
amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vot  
separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficien  
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 thi 11 day of MAY, 2005

Signature



(By the 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)

GINA KALB/PRESIDENT

Typed or printed name