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APPROVED
AND
FILED

07 SEP 14 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Couffette SEP 18 2007

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BORDELON & SCHULTZ LAW FIRM
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September 10, 2007

VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: AS YOU LIKE IT INTERIORS, INC.
Our File No.: 002174

To Whom It May Concern:

Please find the enclosed Articles of Amendment to the Articles of Organization for the above-referenced entity. Also, please find our check for \$35.00 for the filing fee.

If there are any questions or concerns please do not hesitate to contact our office.

Sincerely,



Kerry Anne Schultz, Esquire

KAS/kab
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AS YOU LIKE IT INTERIORS, INC.

DOCUMENT NUMBER: P05000148733

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KERRY ANNE SCHULTZ, ESQ.

(Name of Contact Person)

BORDELON & SCHULTZ LAW FIRM, P.L.

(Firm/ Company)

2721 GULF BREEZE PARKWAY

(Address)

GULF BREEZE, FLORIDA 32563

(City/ State and Zip Code)

For further information concerning this matter, please call:

KERRY ANNE SCHULTZ

(Name of Contact Person)

at (850) 934-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

AS YOU LIKE IT INTERIORS, INC.

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

P05000148733

(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.")
(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)**

AMY MOON, Title- Vice President (VP), DELETED.

AMY MOON sells her 50% ownership of company to President (P) Darlene O'Brien

DARLENE O'BRIEN, Title- President (P)- now owns 100% of AS YOU LIKE IT INTERIORS, INC.

(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)

SALE OF 50% OF SHARES OWNED BY VICE PRESIDENT (VP) AMY MOON TO PRESIDENT (P) DARLENE O'BRIEN

CANCELLATION OF VICE PRESIDENT (VP) TITLE, PREVIOUSLY HELD BY AMY MOON.

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 6, 2007

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.

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)

DARLENE O'BRIEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35