

9/16/2010

Division of Corporations

Florida Department of State
Division of Corporations
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GULFSHORE INTERIORS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GulfShore Interiors Inc.

FILE
10 SEP 16 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Warner Gilbert La Sage 4th - 5372 19th Avenue SW, Naples, FL 34116 - President/Director
Warner Gilbert La Sage 3rd - 18652 Sarasota Road, Fort Myers, FL 33912 - Treasurer

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Warner Gilbert La Sage 4th - 5372 19th Avenue SW, Naples, FL 34116 - President/Director
Warner Gilbert La Sage 3rd - 18652 Sarasota Road, Fort Myers, FL 33912 - Treasurer
Ricky J. Brown - 2170 10th Avenue NE, Naples, FL 34120 - Secretary

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

THIRD: The Date of each amendment's adoption: **September 15, 2010**

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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 15th day of September 2010.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Warner Gilbert La Sage 4th

President

This

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