

Aug 10 2006 7:34AM

HP LASERJET FAX

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

**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.

(((H06000200809 3)))



H060002008093ABCZ

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
06 AUG 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D REGISTRATION

CREATE A UNIQUE DECORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 AUG 10 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Ps sf10/09
Anead*

4060002008093

Articles of Amendment
to
Articles of Incorporation
of

CREATE A UNIQUE DECORATION, INC.

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

P06000103023

(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 VI: REGISTERED AGENT CHANGE

HEREBY THE REGISTERED AGENT IS CHANGED TO LEVI FACEY AT

3524 NW 35TH ST, LAUDERDALE LAKES FL 33309.

ARTICLE V: INITIAL OFFICER CHANGE

HEREBY THE PRESIDENT OF THE COMPANY IS CHANGED TO LEVI FACEY AT

3524 NW 35TH ST, LAUDERDALE LAKES FL 33309.

(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)

4060002008093

FILED
06 AUG 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1060002008093

The date of each amendment(s) adoption: 08/09/06

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 09 day of AUGUST, 2006

Signature

Levi Facey

(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)

LEVI FACEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

1060002008093

H060002008093

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


LEVI FACEY
Registered Agent

8/9/06

Date

H060002008093