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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Elegant Sc	reen Designs, Inc.	
DOCUMENT NU	MBER: <u>P06000152107</u>		
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
And	drew Johnson		
	(Name o	of Contact Person)	
Ele	egant Screen Designs	s, Inc.	
	(Fin	m/ Company)	
29	I1 Ruleme Drive No. 5		
		(Address)	-
Eut	is, FL 32726		•
	(City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Andrew Johnson	on	at (352) 636-1	009
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
	\$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

FILED

07 FEB 23 PM 1: 00 **Articles of Amendment** Articles of Incorporation SECRETARY OF STATE FALLAHASSEE, FLORIDA

Elegant Screen Designs, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000152107
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article VII: Remove Sue C. Hyder
Amend Kim R. Johnson to be both President and Treasurer.
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: February 20, 2007
Effective date if applicable: February 20, 2007
(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)
Kim R. Johnson
(Typed or printed name of person signing)
President
(Title of nerson signing)

FILING FEE: \$35