

FD70000 23426

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Custom Decor BAL, Inc.

DOCUMENT NUMBER: P07000023426

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

Please return all correspondence concerning this matter to the following:

Barbara J Deger
(Name of Contact Person)

/
(Firm/ Company)

1010 Sandalwood Drive
(Address)

Venice Florida 34293
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy R. Jones at (941) 497-5346
(Name of Contact Person) (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

Barbara Degar
Amy Jones
Custom Décor Inc. BAL

Thursday, April 05, 2007

Effective Saturday March 31, 2007 I, Lisbeth Hansen, will relinquish my shares in Custom Décor BAL Inc contingent upon payment in full of the following:

Share of profits through any sales up to and including March 31, 2007. (This includes jobs which have not yet been completed but a deposit has been received)

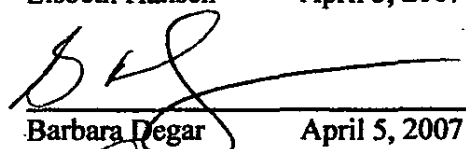
Settlement of the company's assets *minus operating expenses*

Reconciliation of Sales and Expenses and Assets should be completed by May 15, 2007 and the 3 stockholders (Barbara Degar, Amy Jones, and Lisbeth Hansen) must agree upon the results.

Payment is due on or before June 15, 2007.


Lisbeth Hansen

April 5, 2007


Barbara Degar

April 5, 2007


Amy Jones

April 5, 2007

Articles of Amendment
to
Articles of Incorporation
of

Custom Decor B&L, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P07000023426

(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)**

Please remove Lisbeth Hansen
as Secretary. Lisbeth has
resigned from the company (Please see
attached.)

Please make Barbara J Deger, VP
Secretary!
Thank you

(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)

The date of each amendment(s) adoption: April 23, 2007

Effective date if applicable: April 23, 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: Amy R. Jones

(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)

Amy R. Jones
(Typed or printed name of person signing)

President
(Title of person signing)