

PO7000023426

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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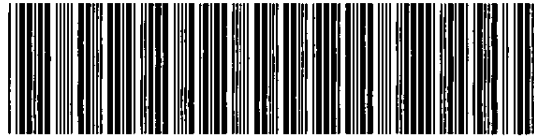
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2008 DEC 29 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

1-7-19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Custom Decor BAL, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD7000023426  
Amendment

The enclosed ~~Statement of Change of Registered Office/Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara T. Deger  
(Name of Contact Person)

Custom Decor BAL, Inc.  
(Firm/Company)

1010 Sandelewood Drive  
(Address)

Venice, Florida 34293  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Deger at (941) 408-1893  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

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

P07000023426  
(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1010 Sandelewood Drive  
Venice, Florida 34293

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1010 Sandelewood Drive  
Venice, Florida 34293

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Barbara T. Deger

New Registered Office Address:

1010 Sandelewood Drive  
(Florida street address)

Venice  
(City)

Florida 34293  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

B. T. Deger  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/22/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 11/22/08

Signature

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

President  
(Title of person signing)