

709000098454

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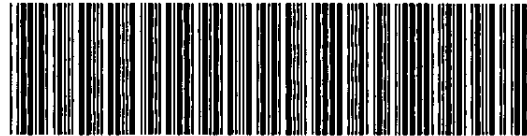
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

JUN 17 2013
T. LEMIEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAOLOZZI DESIGN, INC.

DOCUMENT NUMBER: P09000098454

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

Please return all correspondence concerning this matter to the following:

ELIZABETH G. BOURLON

Name of Contact Person

ELIZABETH G. BOURLON, P.A.

Firm/ Company

262 4TH AVE N

Address

ST. PETERSBURG, FL 33701

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH G. BOURLON

Name of Contact Person

at (727) 502-9060

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAOLOZZI DESIGN, INC.**

Document Number of Corporation: **P09000098454**

Under the provisions of F.S. 607.1006, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment adopted:

"ARTICLE III PURPOSE

The purpose for which the corporation is organized: Interior Design Services, Real Property Purchase and Rehabilitation, and any other Legal Purpose."

The date of the amendment's adoption: May 10, 2013.

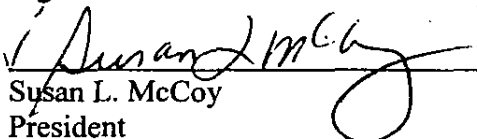
SECOND: Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated:

May 3/, 2013.

Signature:



Susan L. McCoy
President

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