

P10000051877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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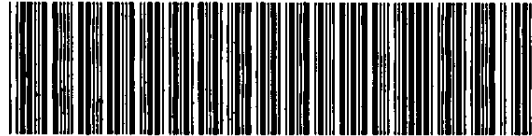
(Business Entity Name)

(Document Number)

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MAY 17 2016

R. WHITE

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16 MAY 16 PM 3:07
SECRETARY OF CLERK
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME INTERIOR OPTIONS INC.

DOCUMENT NUMBER: PI0000051877

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

Please return all correspondence concerning this matter to the following:

Donna Egner

Name of Contact Person

HOME INTERIOR OPTIONS INC.

Firm/ Company

1543 N.E. 28th Ct.

Address

Pompano Beach, Florida 33064

City/ State and Zip Code

degner25@gmail.com

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

For further information concerning this matter, please call:

Donna Egner

at (954) 612-3213

Name of Contact Person

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 &
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

HOME INTEREOR OPTIONS INC.

16 MAY 16 PM 3:05

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

P10000051877

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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

EASY LIVING CLOSETS INC.

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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 NA

(Florida street address)

New Registered Office Address: NA, Florida NA
(City) (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.

Signature of New Registered Agent, if changing

If amending, the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>DONNA EGNER</u>	<u>1543 N.E. 28th CT.</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FLORIDA</u>
<input type="checkbox"/> Remove			<u>33064</u>
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>RICARDO APARICIO</u>	<u>1543 N.E. 28th CT.</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FLORIDA</u>
<input type="checkbox"/> Remove			<u>33064</u>
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IX

HOME INTERIOR OPTIONS INC. issues an Additional NINETY EIGHT Shares of Stock.

The NEW Shares added to the TWO Existing Shares, Total ONE HUNDRED Shares of Home Interior Options Inc. Stock

NINE of the New Shares are Issued to DONNA EGNER, PRESIDENT.

Henceforth, DONNA EGNER, PRESIDENT (Represents TEN SHARES)

EIGHTY NINE of the New Shares are Issued to RICARDO APARICIO, VICE PRESIDENT.

Henceforth, RICARDO APARICIO, VICE PRESIDENT (Represents NINETY SHARES)

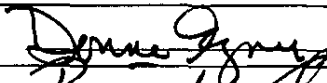
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Pursuant to a Meeting of the Shareholders on May 11, 2016

The undersigned, being all the Shareholders, Officers, and Directors of the Corporation,

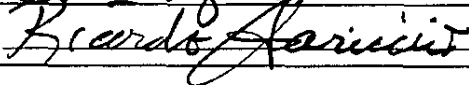
consent to and ratify the addition of Article IX

Donna Egner, President



May 11, 2016

Ricardo Aparicio, Vice President



May 11, 2016

May 11, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: NA

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 NA."
(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 ^{NA} 5/11/16

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)

Donna Egner

(Typed or printed name of person signing)

President

Donna Egner

(Title of person signing)