P12000032929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900238369519

Name Change

Amend

08/13/12--01031--005 **35.00

FILED
2012 AUG 13 AM 10: 49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/15/12

REFRESH INTERIORS DESIGN.COM, INC.
4541 Lown Street North
St. Petersburg, Florida 33714
Phone: (727) 459-0936

July 19, 2012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

To Whom It May Concern:

The enclosed Articles of Amendment for REFRESH INTERIORS DESIGN.COM, INC. Document Number P12000032929.

Please return all correspondence concerning this matter to the above address.

Thank you, in advance, for your kind consideration in this matter.

EJM:am

Sincerely yours,

Eugene J. McDonald
President

FILED
2012 AUG 13 AM 10: 49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REFRESH INTERIORS, INC. COM.

(Present Name)

Document # P120000329295

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I – NAME

The name of the corporation shall be:

Delete: **REFRESH INTERIORS, INC. COM**

Add: **REFRESH INTERIORS DESIGN.COM, INC.**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 1, 2012 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 19th of July , 2012.

Signature ______________________
By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Eugene J. McDonald
Typed or printed name

President
Title