Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN T&D INTERIOR DESIGN, ANTIQUES ETC. INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation

T&D INTERIOR DESIGN, ANTIQUES ETC. INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P12000039402
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
EQUINOX INTERIORS, INC.
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)

	nter new mailing address, if applicable:					
(M	Iailing address <u>MAY BE A POST OFFICE</u>	<u> </u>			_	
					_	
		· .				
	amending the registered agent and/or regi		nter the name	of the		
ne	w registered agent and/or the new registe	red office address:				
	Name of New Registered Agent				=	≾ం
	wante of New Registered Algeri					20 E
					APR	227
		(Florida street address)			اند	2=
					$\dot{\sim}$	
	New Registered Office Address:		, Florida			
		(Chy)	•	(Zip Code)	ı≚	- المراجد المارات الم
						ij on
						살폈
New !	Registered Agent's Signature, if changing	Registered Agent:			Ţ	
	by accept the appointment as registered age		he obligations	of the position		

Page 1 of 4

Signature of New Registered Agent, if changing

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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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VPD	DAVID BOISSE	116 N. ORION AVENUE
Add			CLEARWATER, FL 33765
Remove			
2) Change	PD	TROY RADCLIFFE	116 N. ORION AVENUE
Add			CLEARWATER, FL 33765
Remove			
3) Change			
Add			
Remove			
<u></u>			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ach additional she	ng additional Art ects, if necessary).	(Be specific)				
 						
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rovisions for imp	rovides for an exc dementing the am ble, indicate N/A)	change, reclass lendment if not	ification, or ca t contained in	ncellation of it the amendmen	ssued shares, t itself:	
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					·	

The date of each amendment(s) addute this document was signed.	options	, if other than
Effective date if applicable:		
	the more than 9% days after amondment file dates	
Adoption of Amendment(s)	(CHECK ONF)	•
The airendment(s) vins/weile eco by the shareholders was/were so	pted by the shareholders. The number of votes cest for the innendment(s). Belong for approval.	
	newed by the shareholders torough vering groups. The following community each worlng group emitted to wate separately on the conordinential:	
"The number of votes cast	for the amendment(x) was/were sufficient for approval	
by	Coning group,	
action was not required.	opted by the incorporators without shareholder action and shareholder; opted by the incorporators without shareholder action and shareholder.	
select	directors president or other officer - is directors or diffusic have the been ed, by an incorporation - if in the bands of a receiver, master, consider companied fiduciary by the thinday). DAVID BOISSE	
	(Typed or printed name of person signing)	
	OHV	
	(Title of person signing)	•