

1/9/2017

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TALLAHASSEE, FLORIDA

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FIRST ARTICLES OF AMENDMENT

OF

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**BEST WINDOW TREATMENTS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Articles of Incorporation for this Corporation were filed on December 29, 2016 and assigned Florida document number P16000101588.

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I of the Articles of Incorporation of BEST WINDOW TREATMENTS, INC. is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name and address of this corporation shall be: **BLINDS PLUS SHUTTERS & SHADES, INC., 1817 Greenleaf Lane, Leesburg, FL 34748.**

First Articles of Amendment shall be effective upon filing.

The foregoing Amendment(s) was/were adopted by the shareholders of this Corporation on the 13 day of January, 2017, and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned CARL SEIGEL, as President, executed this First Articles of Amendment this 13 day of January, 2017.

**BLINDS PLUS SHUTTERS &
SHADES, INC.**

By: Carl Seigel
CARL SEIGEL, President

ATTEST:

NEAL A. SCHAFFEL, Secretary

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S 9th Street
Leesburg, FL 34748
(352)365-2262
Florida Bar #
Audit # H17000007093 3

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**BLINDS PLUS SHUTTERS &
SHADES, INC.**

By: _____
CARL SEIGEL, President

ATTEST:



NEAL A. SCHAFFEL, Secretary