## P93000012402

MARY LYNN DESJARLAIS, P.A. ATTORNEY AND COUNSELOR AT LAW

MARY LYNN DESJARLAIS +

CERTIFIED CIRCUIT COURT MEDIATOR+

PINE PARK CENTRE 7029A SOUTH TAMIAMI TRAIL SARASOTA, FLORIDA 34231 941/923-3388 941/923-3505 FAX

March 7, 2002

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee FL 32314 100005081651--0 -03/11/02--01084--006 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Joyce Pritt Interiors, Inc. for filing with the Secretary of State. Additionally enclosed is a check in the amount of \$35.00 for filing fees.

Please do not hesitate to contact me, if you have any questions.

Sincerely

Mary Lynn Desjarlais

MLD/pw enclosures

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SECRETARY OF STATE
TAILAHASSEE, FLORID

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOYCE PRITT INTERIORS, INC.



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:

Amendments adopted:

## ARTICLE I. - NAME

The name of this corporation shall be amended in its entirety and effective immediately. The name of the corporation shall now be **PRITT DESIGNERS**, **INC.**.

**SECOND**: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NONE**.

THIRD: The date of each amendment's adoption: December 31, 2001.

FOURTH: Adoption of Amendment(s) (Check One)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments 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 Shareholders."

- 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.

'FEB-06-2002 09:54

MARY LYNN DESJARLAIS PA

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Signed this  $\underline{\mathbf{31st}}$  Day of December , 2001.

Joyge Pritt, President