PASODO SHEW (Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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ORPORATION NAME(S)	& DOCUMENT NUMBER(S)	(if known):
Constacións		- 1 ^C 1 ^S U1 ^C 34848
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NEW FILINGS	AMENDMENT	
Profit	→ Amendment	
NonProfit	Resignation of R.A., O	Officer/Director Ω ω τή
Limited Liability	Change of Registered A	Agent
Domestication	Dissolution/Withdrawal	<u>-</u>
Other	Merger	
	REGISTRATION/	;
OTHER FILINGS	QUALIFICATION	1
Annual Report	Foreign	
Fictitious Name	Limited Partnership	.,
Name Reservation	Reinstatement	95
	Trademark	Fortund
	Other	// XMM.
		Examiner's Initials

ARTICLES OF AMENDMENT

97 SEP -5 PM 3: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

COAST TO COAST DECORATING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Sandra Strathy

Vice-President:

Harold Strathy

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

Article 5 shall be amended to state:

President:

Sandra J. Strathy

Secretary:

Sandra J. Strathy

Treasurer:

Sandra J. Strathy

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

The Director(s) of the Corporation are listed as follows:

None

FOURTH:

The Director(s) of the Corporation shall be changed to:

Sandra J. Strathy

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 10 July 1997.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 10 July 1997.

Sandra J. Strathy, Chairman of the Board of

Directors

ARTAMEND.PRES

