

Valentine & Stone
INTERIORS

P930000 84751

November 24, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amending Articles of Incorporation
Valentine and Stone, Inc.
P93000084751

800002697848--8
-11/30/98--01106--008
*****52.50 *****52.50
800002697848--8
-11/30/98--01106--008
*****35.00 *****8.75

Gentlemen:

Enclosed herewith please find articles of amendment to articles of incorporation of Valentine and Stone, Inc. When we filed the original article of incorporation we neglected to list the officers. We would therefore like to add same.

We have enclosed our check for \$35.00 to amend the articles of incorporation. We also need a certified copy of amended articles and have enclosed check for \$52.50.

Thank you for your immediate attention to this matter,

Very truly yours,

VALENTINE & STONE, INC.

Joyce Gennaro
Joyce Gennaro

FILED
98 DEC 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonita Oaks Square
4450 Bonita Beach Road #13
Bonita Springs, FL 33923
(813) 495-1201
FAX (813) 495-1994

AM
OK
12/18

Valentine & Stone INTERIORS

December 15, 1998

Karen Gibson
Corporate Specialist
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Valentine & Stone, Inc.
498A00057927

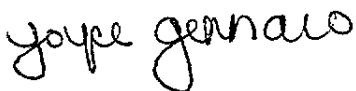
Gentlemen:

Enclosed herewith please find corrected Articles of Amendment to Articles of Incorporation as per your letter of December 8, 1998.

Thank you for your immediate attention to this matter,

Very truly yours,

VALENTINE & STONE, INC.



Joyce Gennaro

Bonita Oaks Square
4450 Bonita Beach Road #13
Bonita Springs, FL 34134
(941) 495-1201
FAX (941) 495-1994



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1998

JOYCE GENNARO
VALENTINE & STONE, INC.
4450 BONITA BEACH RD. #13
GS, FL 33923

SUBJECT: VALENTINE AND STONE, INC.
Ref. Number: P93000084751

We have received your document for VALENTINE AND STONE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE "INCORPORATOR" MUST BE ADDED TO THE SIGNOR'S TITLE, IF THE BOX CHECKED IN PART FOURTH REMAINS THE SAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00057927

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VALENTINE AND STONE, INC.

4450 Bonita Beach Rd. #13, Bonita Springs, FL 34134
(present name)

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)*

The names and street addresses of the Officers are:

President	Michael J. Conolty	4450 Bonita Beach Rd. #13, Bonita Springs, FL 34134
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Vice President	Roberta Conolty	4450 Bonita Beach Rd. #13 Bonita Springs, FL 34134
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All of said officers are of full age and are citizens of the United States of America.

FILED
98 DEC 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 23, 1998

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 24th day of November, 19 98.

Signature

Roberta Conolty

(By the Chairman or 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)

Roberta Conolty

Typed or printed name

Director - Incorporator

Title