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Division of Corporations

(H03000323877 3)

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P 94000058624

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTHERN SOL IMPORTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

SOUTHERN SOL IMPORTS, INC.
P O BOX 223592
HOLLYWOOD, FL 33022-3592

SUBJECT: SOUTHERN SOL IMPORTS, INC.
REF: P94000058624

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
2003 NOV 25 PM 4:37

SOUTHERN SOL IMPORTS, INC.

(Present Name)

P94000058624

(Document Number of Corporation (If known))

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)*

ARTICLE 1

NAME AMENDED TO:

FLORIDA HOME STAGING, INC.

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:

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THIRD: The date of each amendment's adoption: NOVEMBER 24, 2003

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 24 day of NOVEMBER, 2003

Signature: 

(By a director, president or other officer - if directors or officer(s) have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ALAN MAGNESS

(Typed or printed name of person signing)

PRESIDENT + SECRETARY

(Title of person signing)

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