

10/33/2001 12:00:00

JERRY COLEMAN P.L.

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Division of Corporations

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P94000070377

Florida Department of State
Division of Corporations
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Fax Number : (305) 296-6200

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BASIC AMENDMENT

D'ASIGN SOURCE & CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
10/3/01 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'ASIGN SOURCE & CO., INC.
P94000070377**

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Pursuant to the provisions of 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation (together referred to as AMENDMENTS 2001-1):

FIRST: Amendment adopted:

ARTICLE IV of the Articles of Incorporation is hereby amended by replacing all text with the following language:

ARTICLE IV -- Principle Office Address and Registered Agent

The name and address of the registered agent and the street address for the corporation's principal place of business is:

FRANCO L. D'ASCANIO
11500 Overseas Highway
Marathon, Florida 33050

SECOND: Article IX to the Articles of Incorporation is hereby added as follows:

**ARTICLE IX -- Principle Officer Designation Pursuant to
481.219, Florida Statutes.**

Amedeo D'Ascanio is hereby named Vice President for Interior Design Operations, an additional office of the corporation. This office shall be a principle one for the corporation and Amedeo D'Ascanio's appointment to said position shall coincide with and not affect any other office he or any other person holds with the corporation, except as may be authorized or further directed by the Board or shareholders as provided in the By-Laws. The corporation

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is hereby authorized to apply for a state certificate of authorization to provide interior design services under the auspices of Amedeo D'Ascanio, as required by 481.219, Florida Statutes.

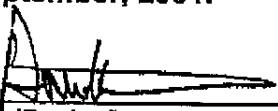
Third: The date of these amendment's adoption: September 27, 2001.

Fourth: Adoption of Amendment (check one)

- ☒ The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
- ☐ The shareholders through voting groups approved the amendment. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.
- ☐ The board of directors without shareholder action adopted the amendment and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of September, 2001.

Signature


(By the Secretary as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

AMEDEO G. D'ASCANIO

(Typed or printed name)

DIRECTOR AND SECRETARY

(Title)

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