

P94000084832

Window Dressing by Lumas, Inc.

Formerly

Lumas Designs, Inc.

226 N. Dixie Hwy.

Lake Worth, FL 33460

Tele # (561) 540-8677

September 18, 2002

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

(850) 488-9000

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-09/23/02--01038--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations:

Enclosed is the amended articles of incorporation for Lumas Designs, Inc. changing our name to: Window Dressing by Lumas, Inc.

Enclosed is a check in the amount of thirty five dollars (\$35.00) to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact us at (561) 586-2900.

Sincerely,



Maria A. Soto,  
President

Name change  
(1a) 9/30/02

FILED  
02 SEP 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Lumas Designs, Inc.

Pursuant to provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Article 1 – The name of the corporation is being changed to:  
Window Dressing by Lumas, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

**THIRD:** The date of amendment's adoption: September 18, 2002

**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 18TH day of SEPTEMBER, 2002.

Signature

✓ Maria A Soto

(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)

MARIA A. SOTO

Typed or printed name

PRES.

Title

FILED  
02 SEP 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA