

P 94000086499

Would appreciate if you could please file the attached Amendments to Articles for name change.

Attached are two copies. Please stamp & return one copy to

Financial Accounting Services
730 W. Colonial Drive
Orlando FL 32804

Attached also is ck for 35⁰⁰ to cover for fees.

Thank you

400003285024 -- 7
05/12/00 01142-007
*****35.00 *****35.00

Lydia Kemp
407-423-2371

Financial Accounting Services
730 W. Colonial Dr., Orlando, FL 32804

00 JUN 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ac 6/16
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRAND'S RETIREMENT HOME OF WINTER PARK, INC.

59-3283259

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE

The new name of the Corporation is:
SHUSHI INTERIORS, INC.

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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: April 1, 2000

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 day 3rd of April, ~~20~~ 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KALAVATI PATEL

Typed or printed name

President

Title,