

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

TELEPHONE 813 559-8505
FACSIMILE 813 559-1462

September 18, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to : Birch Vertical Blinds Factory, Inc.

The above named corporation wishes to delete an Officer by

deleting **Constance Birch as Director (this corporation has two Directors).**

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,

Barbara S. Hicks

Barbara S. Hicks

300002299963--2

-09/22/97--01138--010

*****35.00 *****35.00

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

57 OCT 14 2010 25

APPROVED
AND
FILED

OK
P4500002299963
Amend
4/28
10-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

BARBARA S. HICKS
152 8TH AVENUE, S.W., SUITE 2A
LARGO, FL 33770-3613

SUBJECT: BIRCH VERTICAL BLINDS FACTORY, INC.
Ref. Number: P95000020725

We have received your document for BIRCH VERTICAL BLINDS FACTORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00047999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIRCH VERTICAL BLINDS FACTORY, INC.**

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE VIII
BOARD OF DIRECTORS**

Delete: *Constance Birch, " Director*

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:

N/A

THIRD: The date of each amendment's adoption: September 18, 1997.

FOURTH: Adoption of Amendment(s) **(check one)**

☐ The amendments 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

last line page 1 of 2


SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/10/97 11:14 AM

APPROVED
FILED

☒ **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, 1997.

Signature 

RONALD BIRCH
Director