

P95000050538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

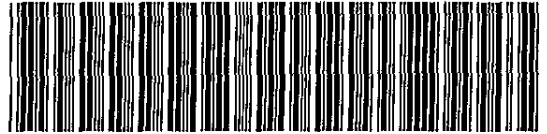
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009349458

12/11/02--01028--009 **140.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 11 PM 1:14

Amendment & Name change
LFS
12-18-2002

December ^{JTH}, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

AS NATURE INTENDED FURNITURE & ACCESSORIES
Document #P95000050538

Dear Sir:

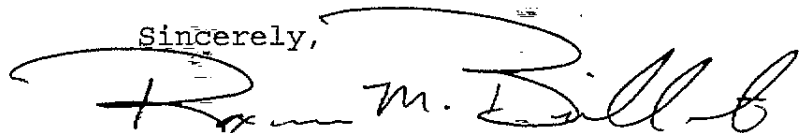
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$61.25 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Roxanne M. Brillante

2002 DEC 11 PM 1:14

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AS NATURE INTENDED FURNITURE & ACCESSORIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 23, 1995, Document Number P95000050538.

FIRST: The name of the corporation is:

AS NATURE INTENDED FURNITURE & ACCESSORIES, INC.

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From:

AS NATURE INTENDED FURNITURE & ACCESSORIES, INC.

To: AS NATURE INTENDED INTERIORS, INC.

Change of Business address:

From : 140 9th Avenue, Indialantic, Florida 32903

To: 201 E. New Haven Avenue, Melbourne, Florida
32901

THIRD: The amendments were adopted by the Board of Directors on the 5TH day of December, 2002.

FOURTH: The amendments were approved by a majority vote of the shareholders of the corporation on the 6th day of December, 2002. The number of votes cast for the amendments were sufficient for approval.

DATED: December 7th 2002.

AS NATURE INTENDED INTERIOR, INC.

By Roxanne M. Billie
President

By Roxanne M. Billie
Vice-President

Attest:

Roxanne M. Billie
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROXANNE M. BRILLANTE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of December, 2002.

Fidel

Candice L. Miravalle
Notary Public

