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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*NC Amended
5-14-01
BHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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*****70.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCO HOME DECORATING CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed from its current name of MARCO HOME DECORATING CENTER, INC., to a new name of SYLIVA RIGGIN, INC.
- SECOND: The principal place of business is changed from 750 Bald Eagle Drive, Marco Island, FL 34145, to a new principal place of business of 1104 North Collier Blvd., Marco Island, FL 34145
- THIRD: The date of each amendment's adoption is April 23, 2001.
- FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of April, 2001.

Signature: Sylvia Riggini
Sylvia Riggini, as President