P950000095252

DEOLORE Showare - Ott. Wagner 1800 N. E 114 st (1707) Muami, H 33181

700002041357--4 -12/30/96--01075--006 *****35.00 *****35.00

City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ___ Walk in Certificate of Status ☐ Will wait Photocopy ☐ Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit

Annual Report

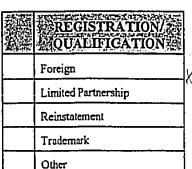
Fictitious Name

Name Reservation

Limited Liability

Domestication

Other



Change of Registered Agent

Dissolution/Withdrawal

Merger

De Loppes

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1997

BLAKE WAGNER UNLIMITED, INC. 1800 N.E. 114TH STREET, #1707 MIAMI, FL 33181

SUBJECT: BLAKE WAGNER UNLIMITED, INC.

Ref. Number: P95000095252

We have received your document for BLAKE WAGNER UNLIMITED, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (904) 487-6916.

Carol Mustain Corporate Specialist

97 JAN 27 AH 8:3

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Blake WARNER Unlimited, INC
3
•
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The name of the corporation is being changed to:

Designer Showcase, One

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:

THE PARTY OF THE P	The date of each amendment's adoption: $(2/20/96)$	
I HIKD:	The date of each amendment's adoption: \(\frac{120}{20} \)	
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 26 day of December , 1996.		
Signature	Blate Wagner President	
_	(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)	
	BLAKE WAGNER	
	Typed or printed name	
	PRESIDENT	
	Title	