

P96000023570

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June 20, 2002

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

500006068015--9
-06/27/02--01058--014
*****35.00 *****35.00


Re: NICHOLSON'S INTERIOR DESIGN, INC.

Ladies/Gentlemen:

Enclosed are an original and duplicate original of the Articles of Amendment for NICHOLSONS INTERIOR DESIGN, INC. and my check in the amount of \$35.00 representing the filing fee. Please file these Articles of Amendment and return proof of the filing to this office.

Please do not hesitate to contact this office should you have any questions.

Very truly yours,


Stephanie A. Reinicke

/sar

Enclosures

FILED
02 JUL 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/C

T BROWN JUL 26 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2002

STEPHANIE A. REINICKE, P.A.
1800 SECOND STREET, SUITE 803
SARASOTA, FL 34236

SUBJECT: NICHOLSONS INTERIOR DESIGN, INC.
Ref. Number: P96000023570

We have received your document for NICHOLSONS INTERIOR DESIGN, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00043063

RECEIVED
02 JUL 24 PM 12:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NICHOLSON'S INTERIOR DESIGN, INC.,

A Florida Corporation

FILED
02 JUL 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

Name

The name of this corporation is NICHOLSONS INTERIORS, INC.

The foregoing amendment was duly adopted by the Directors on June 19, 2002, and the foregoing amendment was approved by the shareholders June 19, 2002. The number of votes cast by the shareholders for the amendment was sufficient for the approval.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

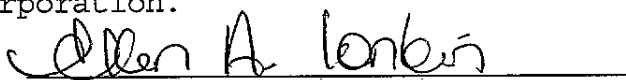
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of June, 2002.


MARCIA C. NICHOLSON, President

ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared MARCIA C. NICHOLSON, as President of NICHOLSONS INTERIOR DESIGN, INC., a Florida corporation, and she acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in her by said corporation.

(SEAL) Ellen A Tonkin
My Commission DD075094
Expires November 28, 2005


NOTARY PUBLIC
My commission expires: