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*Law Offices*

*Billie J. Merritt, P.A.*

THE OLD POST OFFICE BUILDING  
445 EAST NELSON AVENUE  
DEFUNIAK SPRINGS, FLORIDA 32433

March 6, 1997

AREA CODE (904)  
PHONE 892-0852  
FAX 892-0853

Secretary of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

3/10  
000002109480--0  
-03/11/97--01034--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Seagrove Interiors, Inc.,

• Dear Sir or Madam:

• Please find enclosed the Articles of Amendment which needs to be filed with the above.

I have also enclosed a check in the amount of \$35.00 which covers your fee for filing an Amendment.

If you should have any additional questions, please contact this office.

Sincerely,

*Laura G. Franklin*  
Laura G. Franklin,  
Secretary to Billie J. Merritt

Enclosures

FILED  
97 MAR 10 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Corporation - misc.  
Linda*

ARTICLES OF AMENDMENT  
SEAGROVE INTERIORS, INC.,

FILED

97 MAR 10 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Management of the Corporation shall be by its shareholders.

2. The foregoing amendment was adopted on March 5, 1997.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

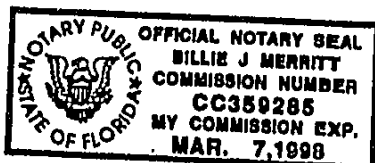
IN WITNESS WHEREOF, we, the undersigned, constituting all the holders of outstanding shares of the Corporation, executed this Articles of Amendment this 5<sup>th</sup> day of March, 1997.

Carol S. Ammons Holloway  
CAROL S. AMMONS HOLLOWAY

James Allen Holloway  
JAMES ALLEN HOLLOWAY

STATE OF FLORIDA  
COUNTY OF WALTON

5<sup>th</sup> The foregoing instrument was acknowledged before me this day of March, 1997, by CAROL S. AMMONS and JAMES ALLEN HOLLOWAY, shareholders of SEAGROVE INTERIORS, INC., a Florida Corporation and personally known to me.



Billie J. Merritt  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_