

P96000079836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

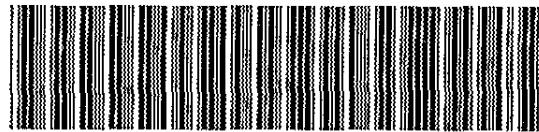
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



700027947857

02/04/04--01017--002 \*\*43.75

FILED

04 FEB -4 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 12 2004



PORTNOY, SHAINBROWN & CO. CPA's, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

January 30, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

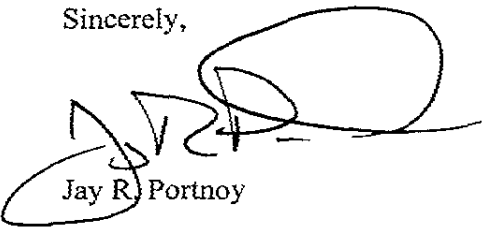
Attached is an Articles of Amendment to Articles of Incorporation form. We are requesting the name of the corporation be changed from Executive Imports, Inc. to Tuxila Home Accents, Inc.

Also attached is a check in the amount of \$43.75 for the cost of the filing fee and one certified copy of the amendment.

Please return the certified copy to my attention at the address listed below. If you have any questions, please do not hesitate to contact me at the address and telephone number listed below.

Thank you for your attention to this matter.

Sincerely,



Jay R. Portnoy

mjl/attachment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EXECUTIVE IMPORTS, INC.  
(present name)

P96000079836

Document Number of Corporation (If known)

*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)*

**Article I**

The name of the corporation is:

Tuxila Home Accents, Inc.

**SECOND:** If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
04 FEB -4 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

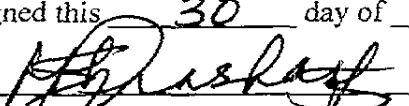
**THIRD:** The date of each amendment's adoption: January 29, 2004.

**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 30 day of Jan, 2004  
Signature   
(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)

Prashant Shah  
(Typed or printed name)  
Director  
(Title)