

P96000091163



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 12, 1997

Liz Brumley  
444-29<sup>th</sup> Street  
West Palm Beach, FL 33407

SUBJECT: DISPLAY DEPOT, INC.  
REFERENCE NUMBER: P96000091163

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 20 PM 12:51

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of DISPLAY DEPOT, INC. was filed on November 4, 1996. We already have a corporation that was filed on February 2, 1990 under the name of DISPLAYS DEPOT, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment.  
{ There will be no fee charged for the filing of this amendment. }

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

*Sharon L. Tala*

Sharon L. Tala, Document Specialist Supervisor  
Department of State - New Filing Section  
(904) 487-6924

bx  
3/20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Display Depot inc

(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)*

Display Depot of The Palm Beaches, inc

DISPLAY DEPOT OF THE PALM BEACHES INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 20 PM 12:58

**SECOND:** 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:

THIRD: The date of each amendment's adoption: 3-17-97.

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 day 17 of March, 19 97.

Signature

Bret M. Peck

(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)

Bret M. Peck

Typed or printed name

President

Title

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Signature Bret M. Peck  
(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)

Bret M. Peck  
Typed or printed name

President  
Title

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