

P96000093329

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PUBLIC ACCESS SYSTEM
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((H98000005746 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MELANGE FURNISHING & ACCESSORIES, INC.

AUDIT NUMBER.....H98000005746

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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Verified
with TESS on
3-26-98 that
new name does
have a comma
after Interior.
DC
3-26-98

RECEIVED
98 MAR 26 PM 3:44
DIVISION OF CORPORATIONS

FILED
98 MAR 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
03-26-98
DC

S

10:30 AM

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ELECTRONIC FILING COVER SHEET

((H98000005746 6)))

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98 MAR 25 AM 11:45

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

MELANGE FURNISHING & ACCESSORIES, INC.
18517 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

SUBJECT: MELANGE FURNISHING & ACCESSORIES, INC.
REF: P96000093329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000005746
Letter Number: 898A00016012

498000005746
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Melange Furnishing & Accessories, Inc.
(present name)

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

CHANGE CORPORATE NAME TO

MELANGE INTERIORS, INC

FILED
98 MAR 26 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 3.23.98

Douglas W. Desterle
9506 So. Red Rd.
Miami, Florida
(305) 665-7155

498000005746

H98000003746

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 23 day of MARCH, 19 98

Signature

Francesca Richard
(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)

Francesca RICHARD
Typed or printed name

president
Title

H98000003746