

P97000020087

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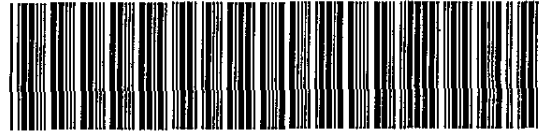
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FILED
03 MAY 12 AM 4:00
TALLAHASSEE, FLORIDA

Cubicle Curtain Factory

South Beach Installations, Inc.

2956 Jog Road

Greenacres, FL 33467

Tel: (561) 514-8585 Fax: (561) 514-8588

May 7, 2003

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

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: Amendment to Articles of Incorporation

To Whom It May Concern:

As per section 607.1006, Florida Statutes, please find attached our request to change the name of our corporation from: South Beach Installations, Inc. To our new name: Cubicle Curtain Factory, Inc.

Enclosed is a check for \$52.50 made payable to Department of State of Florida. The \$52.50 represents \$35.00 for the filing fee along with \$8.75 for a Certified copy of this amendment and \$8.75 for a Certificate of Status.

Sincerely,


Arthur F. Serio III
President

Encl: 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH INSTALLATIONS, INC.

(present name)

P97000020087

(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 - NAME: SOUTH BEACH INSTALLATIONS, INC

CHANGE NAME TO: CUBICLE CURTAIN FACTORY, INC.

EFFECTED DATE: MAY 07, 2003

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:

NO OTHER CHANGES.

THIRD: The date of each amendment's adoption: MAY 07, 2003

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 07 day of MAY, 2003

Signature

Arthur F. Serio III, President
(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)

Arthur F. Serio III
(Typed or printed name)

President
(Title)