



P97000029951

4400 N. Federal Hwy - Ste 210 - Boca Raton, Florida 33431

561-347-9969

Fax

954-345-7622

November 4, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
97 NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section

Please find the enclosed amendment of our articles of incorporation which adds a director to the corporation.

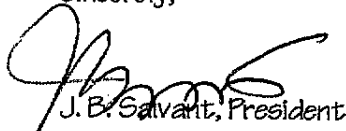
Also, enclosed you will find my check # 09794 in the amount of \$52.50 for a certified copy of this amendment to be returned to my office as quickly as possible.

bd Interior Design, Inc.
4400 N. Federal Hwy, Ste 210
Boca Raton, FL 33431
Attn: J. B. Salvant

We need this certified copy to file with the Dept. of Business and Professional for license requirements for an interior design firm.

Again, thank you for your attention to this matter.

Sincerely,


J. B. Salvant, President

encl. Articles of Amendment
Ck # 09794

700002341677--2
-11/07/97--01076--005
*****52.50 *****52.50

Amend.
11-21-97
cc



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

BD INTERIOR DESIGN, INC.
4400 N. FEDERAL HWY.
STE. 210
BOCA RATON, FL 33461

SUBJECT: B.D. INTERIOR DESIGN, INC.
Ref. Number: P97000029951

We have received your document for B.D. INTERIOR DESIGN, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The fee to file an amendment is \$35, a certified copy of a document is \$52.50. If you need to have a certified copy of this document back you will need to send additional money.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 597A00054573

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B.D. INTERIOR DESIGN, INC.

(present name)

97 NOV 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 VIII to be amended as follows:

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, or until their successors are elected and have qualified shall be:

NAME	OFFICE	ADDRESS
Jackson B. Salvant	President/Director	4030 NW 70th Avenue Coral Springs, Fl 33065

(add)

Patricia J. Salvant	Director	4030 NW 70th Ave Coral Springs, Fl 33065
---------------------	----------	---

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: June 1, 1997

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 1st day of June, 19 97

Signature


Jackson B. Salvant, 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)

Typed or printed name