

Crossroads Cafe, Inc.  
PO Box 970  
Lecanto, Florida 34460  
(813) 972-0556

P97000044989

CERTIFIED MAIL

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-07/24/02--01014--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
CROSSROADS CAFE, INC.

Dear Sirs or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from Crossroads Cafe, Inc. to Interiors by Ross, Inc., and changing the Board of Directors. In addition, a check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed envelope that is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,



Arnold Ross  
VICE-PRESIDENT

FILED  
02 JUL 24 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures: Original and copy of Article of Amendment, Check, returned envelope

Amend + N/C

T BROWN JUL 30 2002

## ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of CROSSROADS CAFE, INC. a Florida Corporation, filed in Tallahassee on May 20, 1997, be and it hereby is amended in the following particulars:

**Article 1. Name.** Be and it hereby is amended to read as follows:

"The name of the corporation is: **INTERIORS BY ROSS, INC.**"

**Article 7. Board of Directors.** By special election, have been voted as follows:

"President: **DIANE ROSS**"  
"Secretary: **DIANE ROSS**"  
"Treasurer: **DIANE ROSS**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 26 day of June, 2002.
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 26 day of June, 2002.

CROSSROADS CAFE, INC.

By: \_\_\_\_\_

Arnold Ross, President

ATTEST:

\_\_\_\_\_  
Arnold Ross  
Secretary

STATE OF FLORIDA  
COUNTY OF Citrus

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 2002, by ARNOLD ROSS, who is personally know to me or produced a Florida Drivers Licenses as identification and who did not take an oath.



**Audrey C. Beem**  
NOTARY PUBLIC, State of Florida  
My Comm. Expires Aug. 24, 2005  
Comm. No. DD 032490

\_\_\_\_\_  
Notary Public

My Commission Expires: 8/24/2005

FILED  
02 JUL 24 PM 4:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE