

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000074599

MLDJ, Inc.

700002417997--3
-02/02/98--01021--018
*****105.00 *****35.00

file # 1 SE

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File *Phot* _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File *7/2* _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
98 FEB -2 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVE
98 FEB -2 AM 11
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Signature _____

Name O.K.

per Lyn

Turkey

Requested by: *CD*

Name _____

2-2-98

Date

11:00

Time

Walk-In _____

Will Pick Up _____

Name Change

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MLDJ, INC.

ARTICLE I

NAME

The name of the Corporation is changed to and shall hereafter be: MODA FOR THE HOME, INC.

ARTICLE II

ADDRESS

[No change from original Articles of Incorporation]

ARTICLE III

COMMENCEMENT OF EXISTENCE

[No change from original Articles of Incorporation]

ARTICLE IV

PURPOSE

[No change from original Articles of Incorporation]

ARTICLE V

AUTHORIZED SHARES

[No change from original Articles of Incorporation]

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

[No change from original Articles of Incorporation]

FILED
98 FEB -2 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

[No change from original Articles of Incorporation]

**ARTICLE VIII
INCORPORATOR**

[No change from original Articles of Incorporation]

**ARTICLE IX
BYLAWS**

[No change from original Articles of Incorporation]

ARTICLE X

AMENDMENTS


[No change from original Articles of Incorporation]

**THIS AMENDMENT HAS BEEN UNANIMOUSLY APPROVED ON JANUARY 30,
1998 BY VOTE OF ALL SHAREHOLDERS OF THE CORPORATION.**

IN WITNESS WHEREOF, the undersigned as Director and Shareholder has executed this
Amendment to Articles of Incorporation this 30 day of January, 1998.


Maureen A. Rofech, Director, Sole Shareholder

Attest:


Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of January, 1998
by Maureen A. Rorech, who is personally known to me or who has produced _____
_____ as identification.

Kathy J. Schroeppel
Signature of person taking acknowledgment

Name typed/printed/stamped

Title

My commission expires: _____

