

P97000086889

Easy Pay Rent To Own, Inc
16011 N. Nebraska Ave., Suite 107
Lutz, FL 33549
(813) 949-8818

May 15, 2002

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

000005575310--7
-05/20/02--01082--011
*****52.50 *****52.50

Re: Amendments to Easy Pay Rent To Own, Inc. Articles of Incorporation

Please find enclosed the Articles of Amendment To Articles of Incorporation for Easy Pay Rent To Own, Inc. A check \$52.50 is enclosed to cover the \$35.00 filing fee, the \$8.75 certified copy fee, and the \$8.75 certificate of status fee.

Please call at the above phone number if you have any questions or need clarification on any issues.

Regards,



Betty Weatherman
President
Easy Pay Rent To Own, Inc.

FILED
02 MAY 20 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change/Amend/cc/cus
5/24/02

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ALBRITTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 20 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Easy Pay Rent To Own, Inc.

(present name)

P97000086889

(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)

As permitted by Article XIII of the Articles of Incorporation filed October 8, 1997, the following amendments are desired to be executed.

ARTICLE I is deleted, and inserted in its place shall be: "The name of this corporation shall be DISTINCTIVE DECORS & MORE, Inc.

ARTICLE VII is to be amended by deleting Angela Weatherman - Vice President and inserted in its place shall be:

Pamela Weatherman - Vice President

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: May 15, 2002.

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 15th day of May, 2002.

Signature

Betty Weatherman
(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)

Betty Weatherman
(Typed or printed name)

President
(Title)