

P97000094476

September 1, 1998

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

RE: Articles of Amendment to Articles of Incorporation,
Distinctive Furnishings, Inc.

300002632343--3
-09/04/98--01086--008
*****35.00 *****35.00

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

1. Articles of Amendment to Articles of Incorporation
2. A check drawn in the amount of \$35.00, payable to the Department of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$35.00
b.) Designation of Registered Agent	0.00
c.) Certified Copy of Articles	0.00
Total	\$35.00

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

Sandra A. Bennett, President
Distinctive Furnishings, Inc.
600 S. E. Highway 19
Crystal River, Fl. 34429

FILED
98 SEP -4 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED SEP 1 0 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISTINCTIVE FURNISHINGS, INC.

FILED
98 SEP - 9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: Article VI- DIRECTORS

Under Section 6.2, Colleen McHugh Bueno has resigned as Director of the corporation.

Colleen McHugh Bueno has sold her 1000 shares of stock back to Distinctive Furnishings for \$1.00 per share.

DATE: The date of this amendment's adoption is June 19, 1998.

ADOPTION OF AMENDMENT: This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of June, 1998.

SECOND: Amendment Adopted: Article VI- OFFICERS

Under Section 6.2, Noel Ockman has been approved as a Officer and Director of the corporation. Mrs. Ockman will serve as the Secretary and Vice President of Distinctive Furnishings, Inc.

As an Officer and Director, Noel Ockman has purchased 1000 shares of stock from the corporation for \$1 per share.

DATE: The date of this amendment's adoption is July 1, 1998.

ADOPTION OF AMENDMENT: This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of July, 1998.

THIRD: Amendment Adopted Article IV: Authorized Capital

Under Section 4.1 the maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 2500 shares of common stock having a par value of \$1.00 per share.

DATE: The date of this amendment's adoption is January 1, 1998.

ADOPTION OF AMENDMENT: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of January, 1998.

Signature Sandra A. Bennett

Typed or Printed Name Sandra A. Bennett

Title President

State of Florida
County of Citrus

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Saundra A. Bennett known to me to be the person described in and who executed the foregoing instruments, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above named person: personally known to me and that an oath was not taken.

Witness my hand and official seal in this
County and State last aforesaid this

2nd day of September, A. D. 1998.

Margaret P Barrett

Notary Signature

MARGARET P BARRETT

Printed Notary Signature

My Commission Number:

My Commission Expires:

