

REFERENCE :

628637

AUTHORIZATION

ORDER DATE : December 9, 1997

ORDER TIME : 11:45 AM

ORDER NO. : 628637-015

7141109 CUSTOMER NO:

900002375889

CUSTOMER: Ms. Linda Paup Ms. Linda Paup 136 Coolidge

Sarasota, FL 34236-2019

# DOMESTIC AMENDMENT FILING

ROBINSON SPRY INTERIORS, INC. NAME:

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1997

CSC STEPHANIE STSCHERBAN TALLAHASSEE, FL

SUBJECT: ROBINSON SPRY INTERIORS, INC.

Ref. Number: P97000104205

# RESUBMIT

Please give original submission date as file date.

We have received your document for ROBINSON SPRY INTERIORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00059469

## ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

ROBINSON SPRY INTERIORS, INC. shall be amended to read as 3 follows:

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors. The names and addresses of the members of the Board of Directors are:

Linda Paup

136 Coolidge Sarasota, Florida 34236-2019

Charles E. Spry, Jr.

Same

Dan Robinson

Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 17th day of December, 1997.

CORPORATE AGENTS, INC.

Y! Its Incorporator Karen B. Roz

sms