

Division of Corporations

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## BASIC AMENDMENT

ACCENTS &amp; DECOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND  
XRB 9/18

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Articles of Amendment  
To Articles of Incorporation  
Of  
Accents & Décor, Inc.

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: Article IV, is hereby amended to make Alfonso Conigliaro the Sole Director and President of Accents & Décor, Inc. with his address as 80 Depot Avenue, Delray Beach, FL 33444.

Second: The date of the amendment's adoption is September 8, 2000.

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of September, 2000. ..

Signature:  \_\_\_\_\_

Alfonso Conigliaro, President & Director

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