

P 9800008096

HOME ACCENTS UNLIMITED, INCORPORATED
4 HARGROVE GRADE SUITE A
PALM COAST, FLORIDA 32137

Florida Department of State
Division of Corporation


200003038402--6
-11/08/99--01113--008
*****43.75 *****43.75

From: Home Accents Unlimited, Incorporated
904-445-3769
Re: Amendment to Articles of Incorporation

Enclosed please find properly completed amendment to
Articles form for Home Accents Unlimited Incorporated

Check No. 172 in the amount of \$43.75 is for filing fee (\$35.00)
plus a certified copy of the Amendment (\$8.75)

Thank you for your assistance.



Scott Emling

11/03/99

FILED
99 NOV -8 PM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRG
11/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOME ACCENTS UNLIMITED INC.

(present name)

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)*

ARTICLE III

Amended to read:

The number of shares of stock this corporation is authorized to have outstanding at any time is five hundred thousand (500,000) shares of common stock having a par value of ten cents (\$0.10) per share

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: September 10, 1999

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 29th day of October, 19 99

Signature



(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)

Scott Emling

Typed or printed name

President

Title