

PG8000054394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

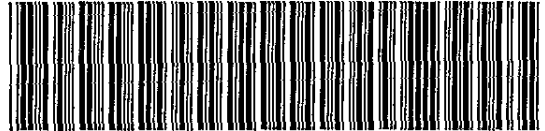
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900014455519

03/24/03--01061--004 **35.00

FILED
03 MAR 24 PM 1:48
TALLAHASSEE, FLORIDA
STATE

PS 4/7/03
[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COVERGIRLS UPHOLSTERY, INC.

FILED

03 MAR 24 PM 1:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F. S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment adopted: 3/21/03
Rosemary Gettleman no longer has anything to with or interests in this corporation.
- SECOND: The date of amendment's adoption: 3/21/03
- THIRD: Adoption of Amendment:
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on 03-21-03

Doris Skelly
BY: President, Covergirls Upholstery, Inc. - Doris Skelly
285 S. E. Monterey Road
Stuart, Florida 34994
P98000054394