

P98000075837

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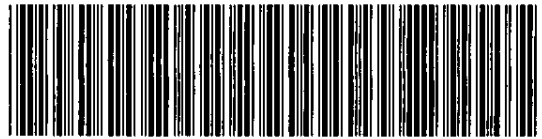
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

November 19, 2008

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: CREASHA WEGLARZ INTERIORS, INC.  
DOCUMENT # P98000075837  
AMENDED ARTICLES OF INCORPORATION**

TO WHOM IT MAY CONCERN:

Enclosed please find my check in the amount of \$ 52.50 to pay for the \$35 filing fee and two certified copies of the above referenced Amended Articles of Incorporation.

Your assistance in expediting this request is greatly appreciated, as one certified copy is required by the Florida Board of Architecture and Interior Design for Application # 5171.

If you have any questions, please feel free to call me. Thank you.

Sincerely,



LaCreasha Weglarz, President  
CREASHA WEGLARZ INTERIORS, INC.

12890 Magnolia Pointe Ct., Ft. Myers, FL 33919  
(239) 822-2960

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**CREASHA WEGLARZ INTERIORS, INC.**

12890 Magnolia Pointe Court, Ft. Myers, FL 33919

**Document # P98000075837**

*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:**

**Article number 2:** The principal place of business and mailing address of the corporation is being amended:

**12890 Magnolia Pointe Court, Ft. Myers, FL 33919**

**Article number 3:** The corporation authorizes 100% of all issued shares of stock are owned by LaCreasha Weglarz, President.

**Atricle number 4:** The registered agent and qualifier of the corporation is LaCreasha Weglarz and the registered street address is 12890 Magnolia Pointe Court, Ft. Myers, FL 33919.

**Article number 5:** The initial Board of Directors shall remain as 2 members, whose positions/titles are stipulated (amended) as the following:

**Qualifier:**

**LaCreasha Weglarz, President  
12890 Magnolia Pointe Ct.  
Ft. Myers, FL 33919**

**Greg Weglarz, Secretary  
12890 Magnolia Pointe Ct.  
Ft. Myers, FL 33919**

As the qualifier of Creasha Weglarz Interiors, Inc., the President's duties and responsibilities include: procuring new contract work, serving as the chief interior designer on contract projects, creation and/or supervision of drawing documents, overseeing the installation of projects under contract, administration of the day to day business, including business decisions and payment of the business expenses.

**SECOND:** Amendment to Article number 3 provides for reclassification of 100% of all issued shares, provisions for implementing the amendment are as follows:

*Reclassification of ownership of 100% of all issued shares are owned by LaCreasha Weglarz, President. This reclassification was decided unanimously by vote of the two above named corporate Directors.*

**THIRD:** The date of each amendment's adoption: November 19, 2008.

**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 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 incorporator without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November, 2008.

Signature LaCreasha Weglarz  
LaCreasha Weglarz, President and Owner