

P98000099518

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DIVISION OF REGISTRATION
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ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

November 20, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **Direct Business Furniture & Interiors, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment-filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,



K & K Accounting & Tax Service, Inc.
Donna Kent, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Direct Business Furniture & Interiors, Inc.

Document Number: P98000099518

This amendment is being filed for the purpose of changing the corporate name from Direct Business Furniture & Interiors Inc. to Paramount Office Interiors, Inc.

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DIVISION OF CORPORATIONS
02 DEC -2 PM 3:

THIRD: The date of each amendment's adoption: 11/20/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

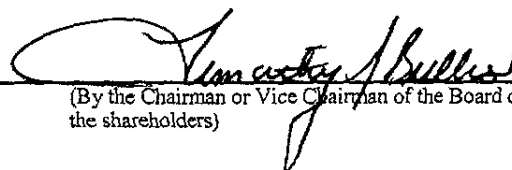
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of NOVEMBER, 2002

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)

TIMOTHY J. Bullis

(Typed or printed name)

INITIAL INCORPORATOR

(Title)

100% SHAREHOLDER