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DeFrances & Muller  
INTERIORS

FILED  
99 NOV 29 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-23 1999

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 323314

Dear Sir

Enclosed is our filing of an amendment to our original corporate charter.  
In the amendment, we are identifying who are the officers of the corporation.

After you have processed the amendment, please send two copies: one to us at the  
address of the letterhead as well as to:

Department of Business and Professional Regulation  
Board of Architecture and Interior Design  
1940 North Monroe Street  
Tallahassee, FL 32399

Our enclosed check represents our \$35.00 filing fee, two certified copies @ \$8.75  
each.

If you have any questions regarding this filing, please call me at 561 234 5539.

Sincerely,

*Lisa K. DeFrances*

Lisa K. DeFrances, ASID  
FL #0000556

*Amend  
12-7-99  
845*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 NOV 29 PM 3:47

DEFRANCES MULLER INTERIORS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)*

The original articles of incorporation are amended as follows:

*Article VI*

The following were duly nominated and, a vote having been taken were elected officers of the corporation to serve in perpetuity and until such time as their successors are duly elected and qualified:

President: Leah B. Muller

Secretary/Treasurer: Lisa K. DeFrances

See attached minutes of meeting electing said officers.

**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: JULY 1, 1999

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

✓  
R14D

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 22 day of November, 19 99.

Signature Lisa K DeFrances, Secy Treasurer  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title