

P 99000045397

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

FILED  
99 DEC 20 AM 8:51  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Refund

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
12-23-99  
MS

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

September 23, 1999

**DECO STAIRS INC.**  
4304 NW 58TH STREET  
FT. LAUDERDALE, FL 33319**SUBJECT: DECO STAIRS INC.**  
Ref. Number: P99000045397**FILED**  
99 DEC 20 AM 8:57  
TALLAHASSEE, FLORIDA

We have received your document for DECO STAIRS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**PLEASE ADD THE REGISTERED AGENT CHANGE ON THE AMENDMENT. MAKE SURE YOU HAVE THE REGISTERED AGENT ACCEPTANCE IN THE AMENDMENT. WE DONT NEED THE OTHER FORMS.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 099A00046662

12-20

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

DECO STAIRS INC

DECO STAIRS INC.

(present name)

FILED  
99 DEC 20 AM 8:57  
CLERK OF DISTRICT COURT  
FLORIDA

*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 VII**

Resolved to accept the resignation of Yves Longpre and of Etienne Longpre as Directors of the Corporation and to nominate Mr. Ernest Bechard and Mr. Jean Guy Betie to replace them.

Mr. Bechard will be the President and Secretary and

Mr. Jean Guy Betie Treasurer and Vice President

**ARTICLE V**

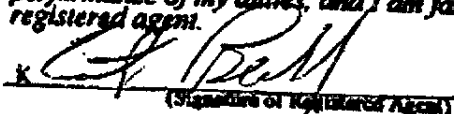
The address of the Corporation will be  
4304 NW 58th STREET  
FT Lauderdale Fl. 33319

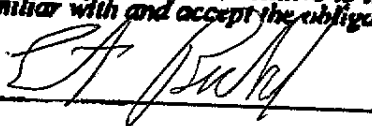
**ARTICLE VI**

RESOLVED TO ACCEPT THE RESIGNATION OF Yves Lonpre as Registered Agent of the corporation and to nominate Mr. Ernest Bechard as new Registered Agent who accept the nomination by his signature on the bottom of the article enclosed.

**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:

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

  
(Date) 8/2/99

**THIRD:** The date of each amendment's adoption: MAY 19 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 19 day of MAY, 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)

ERNEST BECHARD

Typed or printed name

president

Title