

Network Accounting Services

220 West Bay Drive
Tampa, Florida 33710
(813) 229-2086

July 24, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JRK Interiors, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of an amendment to the articles of incorporation for the above named corporation, together with the filing fee of \$35.00. Please file and return one copy at your earliest convenience.

If you have any questions or need additional information, please do not hesitate to call.

Very truly yours,
NETWORK ACCOUNTING SERVICES

Donna S. Tavares

Donna S. Tavares

DST/
Enclosures

FILED
00 JUL 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pp99000065449
Amend
305 7-27-00
OUT

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

JRK INTERIORS, INC.

(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)*

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have at any one time is

100

to be issued as follows:

ROBIN L. MAXWELL:	51 SHARES
THOMAS W. MAXWELL:	49 SHARES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

None

THIRD: The date of each amendment's adoption: July 24, 2000.

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

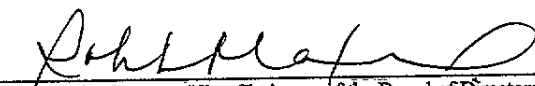
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of July, 2000.

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)

Robin L. Maxwell

Typed or printed name

President

Title