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ATTORNEYS AT LAW

H-ADAM AIRTH, JR., LL.M.
MACKENSON BERNARD, LL.M.
TIMOTHY F. CAMPBELLI.
ALISON D. CLARK
RONALD L. CLARK
CONNIE C. DURRENCE
BERNARD H. GENTRY
CRAIG B. HILL

500 SOUTH FLORIDA AVENUE, SUITE 800 LAKELAND, FLORIDA 33801

> POST OFFICE BOX 24627 LAKELAND, FLORIDA 33802

> TELEPHONE: (863) 647-5337 FAX: (863) 647-5012

AMANDA PERALTA JARRET
JOHN J. LANCASTER, LL.M.*
WESTLEY F. LOCKWOOD
JOSEPH P. MAWHINNEY
NATASHA RIEGER
JENNIFER B. SMITH
MICHAEL E. WORKMAN

WWW.CCMATTORNEYS.COM

- 1 BOARD CERTIFIED REAL ESTATE ATTORNEY
- 2 BOARD CERTIFIED ELDER LAW ATTORNEY
- 3 BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ALSO ADMITTED TO PRACTICE IN TENNESSEE
- 5 BOARD CERTIFIED TAX ATTORNEY

January 20, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Pamela Temples Interiors, Inc.

Document No.: S16660

Dear Sir/Madam:

Enclosed for filing are the original executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 for payment of the filing fee. Please provide a letter of acknowledgment to me at the address given above.

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

Sincerely,

H. Adam Airth, Jr.

HAA/clc

Enclosure
J:\PAMTEMP:DeptofState.let

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAMELA TEMPLES INTERIORS, INC., a Florida Corporation



Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on November 30, 1990. The document

number for this entity is \$16660.

SECOND: The following amendment to the Articles of Incorporation was adopted by the

Corporation:

The name of the Corporation is:

PAMELA MCMULLEN INTERIORS, INC.

THIRD: This amendment was adopted on the date set forth below.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

Signed November <u>20</u>, 2003.

Pamela McMullen, President