21073 Interiors by Sharon Plae, Inc. 4273 Montalvo Ct Naples, FL 34109 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy

NEW FILINGS

Mail out

☐ Profit

Not for Profit

Limited Liability

Domestication Other

AMENDMENTS

Photocopy

Amendment

Resignation of R.A., Officer/Director

☐ Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

☐ Will wait

Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

Limited Partnership

Reinstatement

Trademark

Other

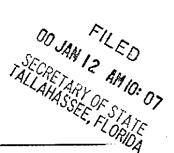
NC

Certificate of Status

V. SHEPARD

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



			EE, FLORIDA
INTERIORS	hy SHARON, (present name)	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)

INTERIORS by SHARON RAE, INC.

(1) 300.

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:

THIRD: The date of each amendment's adoption: $\frac{3-1-99}{}$

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

. 5	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		
۵	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.		
Sig Signature	med this 10 ft. day of Gaucary , 19 3000. Law J. Rae (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	(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)		
	SHARON S. RAE Typed or printed name		
	PRESIDENT OWNER		
	Title		