

M66669

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IAN'S INTERIORS, INC.

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S. YOUNG

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IAN'S INTERIORS, INC.

DOCUMENT NUMBER: M66669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BONIE S MONTALVO
Name of Contact Person

WOOD, BUCKEL AND CARMICHAEL
Firm/ Company

2150 GOODLETTE ROAD N. 6TH FLOOR
Address

NAPLES, FL 34102
City/ State and Zip Code

BSM@WBCLAWYERS.COM
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

BONIE S MONTALVO at (239) 552-4138
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IAN'S INTERIORS, INC.**
a Florida profit corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

FIRST: These Articles of Amendment hereby amend the Articles of Incorporation of IAN'S INTERIORS, INC., a Florida profit corporation ("Corporation").

SECOND: The Articles of Incorporation for the Corporation were filed with the Florida Division of Corporation on January 26, 1988 and assigned document number M66669.

THIRD: Cedell Garland is hereby removed as Director and President of the Corporation.

FOURTH: Joel Garland is hereby removed as Director and Vice President of the Corporation.

FIFTH: Joel Garland of 2408 SW 8th Drive, Gainesville, FL 32601, is hereby appointed as Director and President of the Corporation.

SIXTH: Nathan Garland of 400 SW 101st Terrace #209, Pembroke Pines, FL 33025 is hereby appointed as Director and Vice President of the Corporation

SEVENTH: Cedell Garland of 2600 Garland Road, Naples, FL 34117 is hereby appointed as Manager of the Corporation.

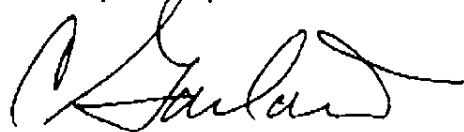
EIGHT: Hereinafter the Corporation's registered agent is Wood, Buckel and Carmichael, PLLC, with address at 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

NINTH: These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

TENTH: These amendments are effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 13th day of August 2019.

IAN'S INTERIORS, INC.
a Florida profit corporation



Cedell Garland,
Director

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REGISTERED AGENT

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

WOOD, BUCKEL AND CARMICHAEL, PLLC



LANE WOOD, Member

8/13/2019

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