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TALLAHASSEE, FLORIDA

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ANN HILL/SMITH & THOMPSON, P.A.
(Requestor's Name)
3520 Thomasville Road, 4th Floor
(Address)
Tallahassee, Florida 32308 893-4105
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. Red Hills Furniture of Bradfordville, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATION
01 JAN 22 AM 11:32

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 checked="" 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

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

N.C.
COULLETTE JAN 22 2001

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
RED HILLS FURNITURE OF BRADFORDVILLE, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: The new name of the corporation shall be RED HILLS FURNITURE, INC.

The date of the amendment's adoption is January 9, 2001.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

DATED this 18 day of January, 2001.

RED HILLS FURNITURE OF
BRADFORDVILLE, INC.

By: Benjamin D. Gluesenkamp
BENJAMIN D. GLUESENKAMP
President and Director

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