

345465

Contract Furniture Fabric & Art, Inc.
5111 Ocean Blvd., Suite C
Sarasota, FL 34242
Phone: (941) 349-2770
Fax: (941)-346-2788

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 AM 11:25

February 18, 1998

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

000002444060--4
-03/02/98--01074--022
*****87.50 *****87.50

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation for
Contract Furniture, Inc., now known as Contract Furniture, Fabric & Art, Inc.

Please forward a certified copy of these Articles of Amendment.

Also enclosed is our check for \$87.50 representing \$35.00 for the filing fee
and \$52.50 for the certified copy.

Very truly yours,

CONTRACT FURNITURE FABRIC & ART, INC.



Marjory Schiavo
Secretary

Enclosures

Amend + N.C.
03-05-98
CC

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

CONTRACT FURNITURE, 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 I. The name of the Corporation is changed to Contract Furniture,
Fabric & Art, Inc.

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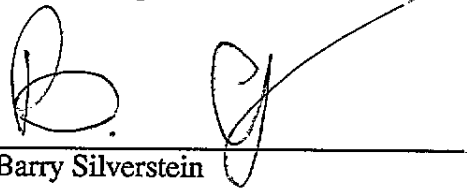
SECOND: The Resident Agent of the Corporation is changed as follows.

STATEMENT OF CHANGE
OF
RESIDENT AGENT
OF
CONTRACT FURNITURE, FABRIC & ART, INC.

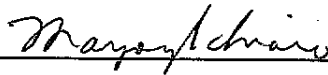
Pursuant to the provisions of section 607.502, Florida Statutes, this Florida profit corporation changes its registered agent and files with the Department of State the following information.

- (a) Name of Corporation: Contract Furniture, Fabric & Art, Inc.
- (b) Street Address of Registered Office: 5111C Ocean Boulevard
Sarasota, Florida 34242
- (c) Name of Current Registered Agent: Dennis J. McGillicuddy
- (d) Name of New Registered Agent: Barry Silverstein
- (e) Consent of New Registered Agent to Appointment:

I hereby consent to appointment as Registered Agent for Contract Furniture, Fabric & Art, Inc.


Barry Silverstein

- (f) The street address of the registered office of the Corporation is identical to the street address of the business office of the registered agent.
- (g) The change of registered agent was authorized by resolution duly adopted by the Board of Directors of the Corporation.


Marjory Schiavo, Director & Secretary

THIRD: The date of each amendment's adoption: February 10, 1998

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 19th day of February, 1998

Signature

Marjory Schiavo

(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)

Marjory Schiavo

Typed or printed name

Director

Title