

H 74915

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March 20, 2000

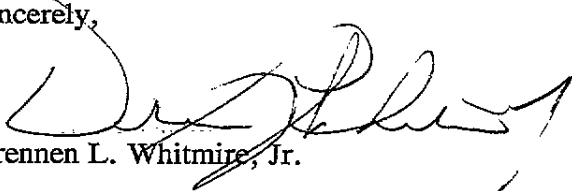
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Kretzer Piano and Organ Company, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Kretzer Piano and Organ Company, Inc. Also enclosed is my client's check in the amount of \$35.00 in payment of the costs for filing such Articles of Amendment. Thank you for your assistance.

Sincerely,


Drennen L. Whitmire, Jr.

DLW/lmk
Enclosure

400003182274--1
-03/23/00--01122--015
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:29

Name Change
LTS
3-31-2000

AMENDMENT TO
ARTICLES OF INCORPORATION

00 MAR 23 PM 4: 29

1. The following provisions of the Articles of Incorporation of KRETZER PIANO AND ORGAN COMPANY, INC., a Florida corporation, filed in Tallahassee on September 6, 1985, be and they hereby are amended in the following particulars:

Article I is hereby amended to read as follows:

The Name of the Corporation is KRETZER PIANO COMPANY.

2. The foregoing amendments were adopted by Stockholders and Directors of the corporation on the 17 day of March, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17 day of March, 2000.

KRETZER PIANO AND ORGAN COMPANY, INC.

By: Kathleen S. Kretzer
Kathleen S. Kretzer, President

Attest:

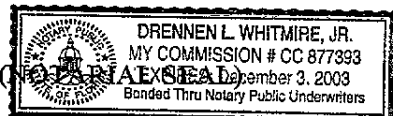
Kathleen S. Kretzer
Kathleen S. Kretzer, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared KATHLEEN S. KRETZER, as Secretary and President of Corporation. Such person is personally known to me or has produced a Florida driver's license as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of March, 2000.



Kretzer\amend.wpd

Drennen L. Whitmire, Jr.
NOTARY PUBLIC

Printed Name of Notary: _____

Commission No.: _____

Commission Expiration: _____