

LAW OFFICES
MARTIN & MARTIN
A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FLORIDA 33802
941-688-7611

MAILING ADDRESS
POST OFFICE BOX 117
LAKELAND, FLORIDA 33802
TELECOPIER: 941-688-7329

P97000003475

September 28, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Office Furniture Depot of Lakeland, Inc.

Greetings:

Herewith Article of Amendment to the Articles of Incorporation of Office Furniture Depot of Lakeland, Inc. along with our check for \$35.00 to cover the filing fee.

Please send confirmation letter which states that the Article of Amendment has been filed to Martin & Martin, P.A., Post Office Box 117, Lakeland, Florida 33802.

If you have any questions, please call me at 941-688-7611. Thank you.

Yours very truly,


E. Snow Martin, Jr.

ESMjr/dlt

Enclosures

cc: Oscar D. Dalton, III

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OFFICE FURNITURE DEPOT OF LAKELAND, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article I - Name is amended to read as follows:

ARTICLE I

The name of this corporation is OFFICE FURNITURE DEPOT, INC.

SECOND: The date of adoption of the Amendment was September 28, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

DATED this 28th day of September, 1998.

OFFICE FURNITURE DEPOT OF LAKELAND, INC.

By: David K. Boles
David K. Boles, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28th day of September, 1998, by David K. Boles, as President of OFFICE FURNITURE DEPOT OF LAKELAND, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and who did not take an oath.

Dana Lynn Townsend
Notary Public

(SEAL)



Dana Lynn Townsend
MY COMMISSION # CC508296 EXPIRES
November 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 SEP 30 PM 3:02

FILED