

P98000001092

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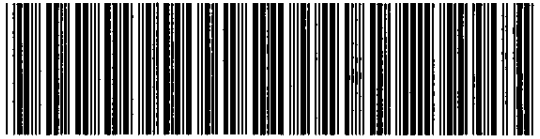
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**Law Offices of
H. Charles Woerner, Jr., P.A.
Attorney & Counselor At Law**

Telephone (386) 767-9811
Facsimile (386) 788-0748

2001 South Ridgewood Avenue
South Daytona, Florida 32119

January 30, 2009

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

RE: MAITLAND FURNITURE, INC., a Florida Corporation
Document Number p98000001092

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of MAITLAND FURNITURE, INC.. for filing. Please return to this office a certified copy of the Articles of Amendment.

Also enclosed is check Number 9306 in the amount of \$43.75 to cover the \$35.00 filing fee for the Articles of Amendment and \$8.75 for a certified copy. Please return all correspondence concerning this matter to the undersigned at the address on this letterhead.

Thank you for your attention to this matter.

Very truly yours,


H. CHARLES WOERNER, JR.

HCWjr/lr
Enclosures

ARTICLES OF AMENDMENT

OF

MAITLAND FURNITURE, INC.
a Florida Corporation

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DIVISION OF CORPORATIONS
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The following provisions of the Articles of Incorporation of MAITLAND FURNITURE, INC., a Florida corporation, organized and filed in Florida on January 6, 1998, having Charter Number P98000001092, be and they hereby are amended in the following particulars:

- 1. **ARTICLE I, SHALL BE AND IT HEREBY IS AMENDED TO READ AS FOLLOWS:**

"The name of this Corporation is **MAITLAND TRIFECTA, INC.**, with its principal office located at 6 Shadow Creek Way, Ormond Beach, Florida 32174."

- 2. The foregoing amendments were unanimously adopted by all of the shareholders of this Corporation on the 26th day of January, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 5th day of July, 2007.

MAITLAND FURNITURE, INC.,
a Florida corporation,

By: Tom A. Kafka
TOM A. KAFKA, President

ATTEST:


By: Julie A. Kafka
JULIE A. KAFKA, Secretary

STATE OF WISCONSIN
COUNTY OF ROCK

BEFORE ME, the undersigned authority, personally appeared TOM A. KAFKA, known to me to be the President of Maitland Furniture, Inc., a Florida corporation, who

executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of January, 2009.

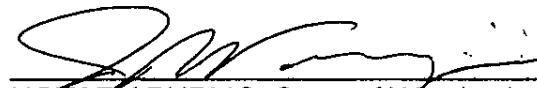


NOTARY PUBLIC, State of Wisconsin
My Commission Expires: Jon WANGERIN
2/21/2010

STATE OF WISCONSIN
COUNTY OF ROCK

BEFORE ME, the undersigned authority, personally appeared JULIE A. KAFKA, known to me to be the Secretary of Maitland Furniture, Inc., a Florida corporation, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of January, 2009.



NOTARY PUBLIC, State of Wisconsin
My Commission Expires: Jon WANGERIN
2/21/2010