

S58836

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

100002556771--9
-06/11/98--01060--020
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 JUN 11 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 9 8 1998

AJ'S FURNITURE & FLOOR COVERING, INC.

1401 CLEARLAKE ROAD COCOA, FLORIDA 32922

PHONE: (407) 639-3839 FAX: (407) 639-3841

June 2, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Corporate Name Change

Dear Sirs:

Enclosed you will find an Articles of Amendment to the Articles of Incorporation of AJ's Furniture & Floor Covering, Inc. Please process, if there is any fee associated with this amendment, please advise.

Sincerely,



Margaret H. Wehner
Vice President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

MARGARET A. WEHNER -
AJ'S FURNITURE & FLOOR COVERING, INC.
1401 CLEARLAKE ROAD
COCOA, FL 32922

SUBJECT: AJ'S FURNITURE & FLOOR COVERING, INC.
Ref. Number: S58836

We have received your document for AJ'S FURNITURE & FLOOR COVERING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00031821

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

AJ'S FURNITURE & FLOOR COVERING, INC.
(present name)

FILED
JUN 11 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE NUMBER 1 - NAME IS HEREBY AMENDED TO READ AS FOLLOWS:

UNFINISHED FURNITURE DIRECT, INC.

SECOND: If an amendment provides for and exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

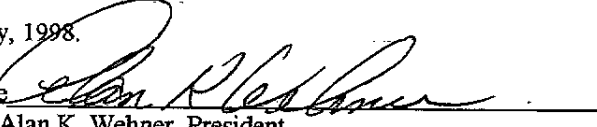
THIRD: The date of each amendment's adoption: May 29, 1998

FOURTH: Adoption of Amendment

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

Signed this 29th day of May, 1998.

Signature


Alan K. Wehner, President