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ATTORNEYS AT LAW

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433152

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REPLY TO: POST OFFICE DRAWER 1000
FORT MYERS, FLORIDA 33902
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TFKiesel@aol.com

February 23, 2001

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

800003767798--8
-02/26/01--01101--013
*****43.75 *****43.75

Re: Amendment To Articles of Incorporation of
Office Furniture & Design Center, Inc.

Dear Ladies and Gentlemen:

In regard to the above referenced corporation, please find enclosed the following:

1. Original and one copy of Amendment To Articles of Incorporation,
2. Check in the amount of \$43.75, to cover the following:

Filing Fee:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>

TOTAL AMOUNT: \$ 43.75

Please file the Amendment To Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel

TFK/sns
Enclosure

cc: Mr. David W. Black

N/C

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
OFFICE FURNITURE & DESIGN CENTER, INC.

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Amendment To Certificate of Incorporation of OFFICE FURNITURE & DESIGN CENTER, INC., filed on December 17, 1981 and charter number is 433152, is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

M.J.D., INC.

2. The foregoing Amendment was adopted unanimously by 100% of the Shareholders of this corporation on the 21st day of February, 2001.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 21st day of February, 2001.

OFFICE FURNITURE & DESIGN CENTER,
INC.

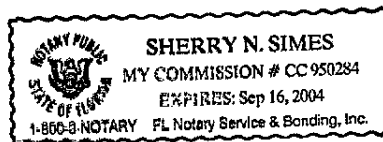
By: John K. Willis
JOHN K. WILLIS, President

By: David W. Black
DAVID W. BLACK,
Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21st day of February, 2001, by JOHN K. WILLIS, President of Office Furniture & Design Center, Inc., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced N/A as identification and who ☐ did or ☒ did not take an oath.

Signature of Notary Public Sherry N. Simes
Type/Print Name of Notary _____
Commission Number _____
Commission Exp. Date _____



STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 21st day of February, 2001, by DAVID W. BLACK, Secretary/Treasurer of Office Furniture & Design Center, Inc., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced N/A as identification and who ☐ did or ☒ did not take an oath.

Signature of Notary Public Sherry N. Simes
Type/Print Name of Notary _____
Commission Number _____
Commission Exp. Date _____

