



706370

February 19, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Amendment Section

To Whom It May Concern:

200002790932--2

03/02/99-01001-005

*****43.75 *****43.75

Enclosed are signed "Articles of Amendment", copies of our membership meeting and our check #1335 in the amount of \$43.75 (forty three and 75/100). This is to cover the filing fee of \$35.00 (thirty five and NO/100) and for a certified copy of the amendment for \$8.75 (eight and 75/100).

Please return all correspondant to :

Frances D'Alessandro
c/o COACH HOUSE INTERIOR DESIGN
1415 Colonial Blvd. Ste. #1.
Fort Myers, Florida 33906-1036

If you have any questions please do not hesitate to contact me at (941) 936-1428. Thanking you in advance for your cooperation in this matter.

Respectfully yours,

Frances D'Alessandro

Frances D'Alessandro
Secretary/Treasurer
FLORIDA FURNITURE DEALERS ASSOCIATION

FD/jd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FURNITURE DEALERS ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment adopted at annual membership meeting June 26, 1998
to change the name from Florida Furniture Dealers Association, Inc.
to: FLORIDA HOME FURNISHINGS ASSOCIATION, INC.
(copies of minutes enclosed)

SECOND: The date of adoption of the amendment(s) was: June 26, 1998

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Florida Furniture Dealers Association, Inc.
Corporation Name

Frances D'Alessandro
Signature of Chairman, Vice Chairman, President or other officer

Frances D'Alessandro
Typed or printed name

Secretary/treasurer
Title

Feb. 19, 1999
Date



**FFDA ANNUAL MEMBERSHIP MEETING
SANIBEL HARBOUR RESORT AND SPA
JUNE 26, 1998**

FFDA President Britt Reynolds welcomed those present and introduced Jim Cater, Executive Committee Chairman and Strategic Plan Monitor. The old mission statement was reviewed and the new one that came as a result of the March planning session was presented, and approved by a unanimous motion.

Following the adoption of the new mission statement, the members voted to change the name of the Florida Furniture Dealers Association to the Florida Home Furnishings Association.

The members then voted to support the establishment of a website for the organization. It will cost approximately \$720 to develop the site and get it up with approximately \$400 yearly in maintenance fees.

The planned move of the organization from the International Home Furnishings Center to Market Square was explained just prior to the election of FFDA officers for the coming year. All officers and directors nominated were unanimously approved in separate motions without nominations from the floor.

Jerry Baer delivered the Liaison Report from NHFA. Pat Bowling, NHFA Executive Vice President, resigned. The organization is strong financially and the next step will be to locate a replacement.

The Retailer Resource Center is being renovated on the 12th floor of the main IHFC building.

Mary Ellen Hiatt reviewed the benefits of the NHFA Freight Program through AFS Logistics. Ken Slaton of Voyager Insurance, part of American Bankers Insurance, explained the income potential in extended warranties.

Henry DeMayo reviewed the workman's compensation insurance program available through Brokerage Insurance Group.

Barry Wax with FHRFA updated the group on the progress with the Habitat House project FFDA shares with that group. A golf tournament will take place Sept. 28th at Emerald Dunes Club in West Palm as a fund-raiser for the project. Greens fees are \$150 and it costs \$300 to sponsor a hole. Raffle tickets are also being sold as a part of the project. Each ticket is \$5.00. All donations are made payable to Habitat for Humanity, but there must be indication that the funds are to be credited to the house being built by FHFRA and FFDA.

The members then moved to give \$1500 toward the construction of the home in memory of Mr. & Mrs. Steve Nowicki.

Future convention sites are Hawks Cay, Indian River Plantation, and a possible cruise. Staff will research the cost of each of these.

There being no further business, the meeting was adjourned.