

F14545

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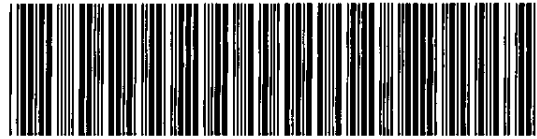
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Name
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LAW OFFICES

RONALD D. FAIRCHILD, P.A.
SUITE 100
1000 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

RONALD D. FAIRCHILD
SHARON B. MILNE

TELEPHONE 904/355-6700

FACSIMILE 904/358-7360

January 15, 2008

Corporations Bureau
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Fans & Stoves of Jacksonville, Inc., et.al.

Dear Madam or Sir:

Please find enclosed the following corporate documents for filing:

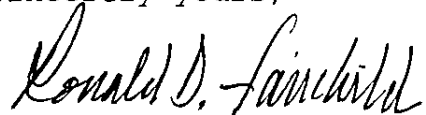
1. Articles of Amendment to the Articles of Incorporation of Fans & Stoves of Jacksonville, Inc., for purposes of changing such corporation's name; and
2. Articles of Incorporation for Fans & Stoves Antique Mall, Inc., with an attached Consent to Use of Similar Corporate Name by Fans & Stoves of Jacksonville, Inc.

Our firm check in the amount of \$122.50 in payment of the filing fees and the costs of certified copies of each document is enclosed.

The certified copies are to be returned to me.

Thank you.

Sincerely yours,



Ronald D. Fairchild

RDF/sg
Enclosure

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FANS & STOVES OF JACKSONVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation hereby amends its Articles of Incorporation or purposes of changing its corporate NAME, and in support thereof provides as follows:

ARTICLE I.

The text of the amendment adopted is as follows: "The new name of the corporation is hereby changed from Fans & Stoves of Jacksonville, Inc. to:

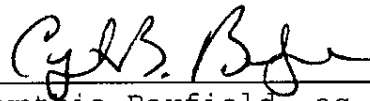
CINDY'S ANTIQUES, INC.

ARTICLE II.

This Amendment was unanimously and duly approved and adopted by the board of directors of the corporation on January 8, 2008, without shareholder approval, in that shareholder approval was not required.

ARTICLE III.

The effective date of these Articles of Amendment shall be the date they are filed.



Cynthia Barfield, as President
of Fans & Stoves
of Jacksonville, Inc.

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TALLAHASSEE, FLORIDA