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DIVISION OF CORPORATIONS  
08 JAN 14 PM 1:41

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@ 1.17.08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Classic Design Furnishings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000005809

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marquita Monroe

(Name of Contact Person)

Furniture Brands International

(Firm/Company)

101 South Hanley Road, Suite 1900

(Address)

St. Louis, Missouri 63105

(City/State and Zip Code)

For further information concerning this matter, please call:

Marquita Monroe

(Name of Contact Person)

at ( 314 ) 862-7147

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &  
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enclosed)

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\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F96000005809

(Document number of corporation (if known))

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JAN 14 PM 1:41

1. Classic Design Furnishing, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. February 19, 2001

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 8, 2006

5. THOMASVILLE RETAIL, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lynn Chipperfield

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



SCC710N  
(07/05)

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION  
By Unanimous Consent of the Shareholders

The undersigned, pursuant to § 13.1-710 of the Code of Virginia, executes these articles and states as follows:

1. The current name of the corporation is Classic Design Furnishings, Inc.
2. The name of the corporation is changed to Thomasville Retail, Inc.
3. The foregoing amendment was adopted by unanimous consent of the shareholders on  
12/20/2005  
(date)

Executed in the name of the corporation by:

Robert L. Kaintz  
(signature)

December 20, 2005  
(date)

Robert L. Kaintz, Assistant Secretary  
(printed name)

Assistant Secretary  
(corporate title)

(telephone number (optional))

54-0856174  
(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

See instructions on the reverse.

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, FEBRUARY 8, 2006

The State Corporation Commission has found the accompanying articles submitted on behalf of  
Thomasville Retail, Inc. (formerly Classic Design Furnishings, Inc. )

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective February 8, 2006.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By   
Commissioner

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the certificate of amendment of Thomasville Retail, Inc. issued February 08, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
January 9, 2008*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*