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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002928349--7

-07/12/99--01054--020

*****8.75 *****8.75

900002928349--7

-07/12/99--01054--019

*****35.00 *****35.00

Rove Showplace, Inc.

CN: Home Elements, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☒ Certified Copy

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☐ CUS

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N.C.
C. COULLETTE JUL 12 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Rowe Showplace, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Virginia

3. Date authorized to do business in Florida: May 6, 1998

FILED
JUL 12 PM 1:37
99
SECRETARY OF STATE
TALLAHASSEE, 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?

May 13, 1999

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

Home Elements, Inc.

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

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



Signature
Name and Title

Arthur H. Dunkin, Secretary and Treasurer

June 9, 1999

Date

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On May 13, 1999, by amendment of its articles of incorporation, the name of ROWE SHOWPLACE, INC. was changed to HOME ELEMENTS, INC..

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
July 8, 1999*



Joel H. Peck

Joel H. Peck, Clerk of the Commission