

G76564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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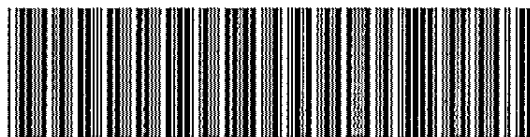
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T BROWN APR 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capitol Furniture Distributing Company

DOCUMENT NUMBER: G76564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam J. Hodkin, Esquire
(Name of Contact Person)

Taylor Hodkin Kopelowitz & Ostrow, P.A.
(Firm/ Company)

350 East Las Olas Blvd., Suite 1440
(Address)

Ft Lauderdale, Florida 33301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adam J. Hodkin, Esq. at (954) 525-4100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2005

ADAM J. HODKIN, ESQ.
TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.
350 E. LAS OLAS BLVD., SUITE 1440
FORT LAUDERDALE, FL 33301

SUBJECT: CAPITOL FURNITURE DISTRIBUTING COMPANY
Ref. Number: G76564

We have received your document for CAPITOL FURNITURE DISTRIBUTING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 305A00018852

THKO

Taylor Hodkin Kopelowitz & Ostrow, P.A.
ATTORNEYS AT LAW

350 EAST LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: 954.525.4100
FACSIMILE: 954.525.4300
WWW.THKOLAW.COM

April 8, 2005

Ms. Teresa Brown
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Capitol Furniture Distributing Company
Letter No. 305A00018852

Dear Ms. Brown:

This office represents Capitol Furniture Distributing Company, Inc., and Capitol Supply, LLC.

Capitol Supply, LLC is a wholly owned subsidiary of Capitol Furniture Distributing Company, Inc. Consequently, the concern as expressed in your letter of March 18, 2005 that there is a similar existing name should not bar the name change; the similarity of names is what we hope to accomplish.

You will note the officers and directors of the two companies are identical.

The original signature document is enclosed.

Please call me if you have any questions.

Sincerely,



ADAM J. HODKIN
For the Firm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAPITOL FURNITURE DISTRIBUTING COMPANY

DOCUMENT NUMBER: G76564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Articles 1: **The name of the corporation shall be changed to:**

CAPITOL SUPPLY, INC.

Second: The date of this amendment's adoption is: March 1, 2005

Third: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1th day of March, 2005.

By: 

Robert Steinman, Chief Executive Officer

UNANIMOUS WRITTEN CONSENT

OF THE SHAREHOLDERS OF

CAPITOL FURNITURE DISTRIBUTING COMPANY

The undersigned, being the Shareholders of **Capitol Furniture Distributing Company**, a for-profit corporation duly organized pursuant to the laws of the State of Florida (the "Company"), do hereby consent, in lieu of a Meeting of the Shareholders, that the following Resolution of the Shareholders shall be valid and effectual as if they have been passed at a Meeting of the Shareholders duly called and constituted in accordance with the Articles of Incorporation:

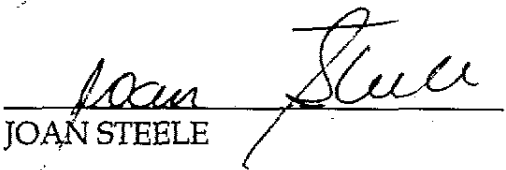
"RESOLVED that the Company shall file with the Department of State, Division of Corporations, an Amendment to its Articles of Incorporation changing the name of the Company from Capitol Furniture Distributing Company to **Capitol Supply, Inc.** If the name change authorized by this Amendment is rejected by the Department of State, the Company shall file a registration to do business under the fictitious name of "Capitol Supply" and shall henceforth do business as "Capitol Supply".

"RESOLVED that Robert Steinman, as Chief Executive Officer, be and hereby is duly authorized to execute and deliver any and all documentation and to perform any additional acts as they may deem desirable or necessary to carry out the intents and purposes of the foregoing resolution."

Dated this 1 day of March, 2005.


ROBERT STEINMAN


HARRY STEINMAN


JOAN STEELE