

G88563



ACCOUNT NO. : 072100000032
REFERENCE : 575818 5674A
AUTHORIZATION : Patricia Pappas
COST LIMIT : \$ 43.75

ORDER DATE : February 3, 2000
ORDER TIME : 3:57 PM
ORDER NO. : 575818-005
CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.s. Highway 19, North
Clearwater, FL 33761

000003123630-10

DOMESTIC AMENDMENT FILING

NAME: CONSIGNMENT FURNITURE GALLERY,
INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

nic Amend

S. PAYNE FEB 8 2000

FILED
00 FEB - 7 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB - 3 PM 4: 45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 FEB -7 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

CONSIGNMENT FURNITURE GALLERY, INC.

CONSIGNMENT FURNITURE GALLERY, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, **VICKY LIEBER** hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1 day of Jan, 2000, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of **CONSIGNMENT FURNITURE GALLERY, INC.**, a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

VICKY LIEBER ENTERPRISES, INC.

The principal place of business of this corporation shall be 2875 Glen Hollow Court, Clearwater, Florida 33761.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1 day of Jan, 2000, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 1-1 day of Jan, 2000

CONSIGNMENT FURNITURE GALLERY, INC.

By: [Signature], President
Vicky Lieber, President

Attest:
[Signature], Secretary
Vicky Lieber, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Vicky Lieber as President and Secretary of **CONSIGNMENT FURNITURE GALLERY, INC.**, to me () personally known or () who produced a Florida driver's license as identification, this date acknowledged before me that she executed the foregoing Articles of Amendment of Articles of Incorporation of **CONSIGNMENT FURNITURE GALLERY, INC.**, as such officers of said corporation and she affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 1 day of Jan, 2000.

[Signature]
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____



R. C. Burke, Jr.
MY COMMISSION # CC634981 EXPIRES
July 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.