

H76094

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BASIC AMENDMENT

LARRY NORRIS FURNITURE GALLERY AND WALL UNIT SHOPPE,

Certificate of Status	0
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NC  
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Glenda E. Hood  
Secretary of State

LARRY NORRIS FURNITURE GALLERY AND WALL UNIT SHOPPE, IN  
14181 S TAMiami TRAIL  
FT. MYERS, FL 33912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LARRY NORRIS FURNITURE GALLERY AND WALL UNIT SHOPPE, INC.

Document Number: H76094

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: Article I of the Articles of Incorporation of Larry Norris Furniture Gallery and Wall Unit Shoppe, Inc. is amended to read as follows:

"ARTICLE I

The name of the corporation is NORRIS FURNITURE AND INTERIORS, INC. The principal business address of the corporation is 14181 South Tamiami Trail, Fort Myers, Florida 33912."

SECOND: The foregoing amendment was adopted by the unanimous approval of the Board of Directors without shareholder action on the 21<sup>st</sup> day of March, 2003, and shareholder action was not required.

The undersigned President of this Corporation has executed these Articles of Amendment on the 21<sup>st</sup> day of March, 2003.

  
Larry B. Hendricks, President and Director

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