

H76094

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BASIC AMENDMENT

NORRIS FURNITURE AND INTERIORS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORRIS FURNITURE AND INTERIORS, 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 VII of the Articles of Incorporation of Norris Furniture and Interiors, Inc. shall be deleted in its entirety and the following text shall be substituted as the new Article VII:

"ARTICLE VII

The names and addresses of the Board of Directors who shall serve until their successor or successors are elected and are duly qualified are:

LARRY G. HENDRICKS	1094 14 th Ave Drive NW Hickory, North Carolina 28601
JANE HENDRICKS	1094 14 TH Ave Drive NW Hickory, North Carolina 28601
RICK GRANT	1885 Twin Ponds Drive Hickory, North Carolina 28602"

SECOND: The following Article XIII shall be added to the Articles of Incorporation of Norris Furniture and Interiors, Inc. as follows:

"ARTICLE XIII

The following persons are elected to their respective positions and shall serve in such capacity until the next annual meeting or until their successors are duly qualified and elected:

President:	LARRY G. HENDRICKS
Vice President:	RICK GRANT
Vice President:	JUDITH INFELD
Vice President:	MARGARETTE DENNIS
Secretary/Treasurer:	JANE HENDRICKS"

THIRD: The foregoing amendments were adopted by the unanimous approval of the shareholders on the 19 day of September, 2003.

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The undersigned President and sole shareholder of this Corporation has executed these Articles of Amendment on the 19 day of September, 2003.


Larry G. Hendricks
President and Sole Shareholder

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