

**K67610**  
Woodshed Originals, Inc.  
1620 SW 17<sup>th</sup> Street  
Ocala, FL 34474

Tel. 352-629-8119  
Fax. 352-629-5210

500006970085--9  
-08/08/02--01024--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

August 7, 2002

To Whom it May Concern:

Please accept the following change in Woodshed Originals' articles of amendments. I am changing Article 1, the corporate name, to Avalon Furniture, Inc., effective September 1, 2002.

Enclosed is a check for \$52.50 to cover the Filing Fee, one certified copy of the amendment and a certificate of status.

Please call me at the above telephone number with any questions.

Thank You,

  
Sherri Smith

**FILED**  
02 AUG 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K67610 on*  
*HPX NC / aff*  
*8-22-02 9-1-02*  
*\*Out of State*  
*\*Cert Copy*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

SHERRI SMITH  
1620 SW 17TH STREET  
OCALA, FL 34474

SUBJECT: WOODSHED ORIGINALS, INC.  
Ref. Number: K67610

We have received your document for WOODSHED ORIGINALS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 802A00048377

eff-9-1-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 22 AM 9:18

FILED

Woodshed Originals, Inc.

(present name)

K67610

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. Name. This article is being amended.

The new name of the Corporation is  
Avalon Furniture, Inc.

and will replace Woodshed Originals, Inc.,  
effective Sept 1, 2002. This article  
was adopted on Aug 7, 2002.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Aug 7, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of August, 2002

Signature Sherri K Smith  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sherri K Smith  
(Typed or printed name)

President  
(Title)