

07/17/2006

8:33

813254673

HINES NORMAN HINES

PAGE 01/02

L56986

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000181374 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HINES NORMAN & ASSOCIATES, P.L.
Account Number : I20000000107
Phone : (813) 251-8659
Fax Number : (813) 254-6153

FILED
06 JUL 17 AM 10:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

P. J. NEWMAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
06 JUL 17 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg @ 7.17.04

((H06000181374 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
P.J. NEWMAN, INC.
(A Florida Profit Corporation)**

P.J. Newman, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on March 13, 1990, and were assigned document number L56986.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

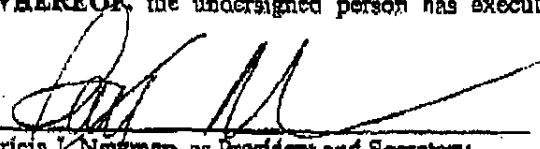
Article I

The name of the corporation is: PJ Newman Fine Furniture & Interiors, Inc.

THIRD: The aforesaid amendment was adopted on July 1, 2006.

FOURTH: The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment.


Patricia J. Newman, as President and Secretary
Date: 7/14/06

((H06000181374 3)))

FILED
06 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA