

L88755

CAPITAL CONNECTION, INC.

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Falls Natuzzi Leather
Gallery of Ft. Lauderdale,
Inc

200002747952--4

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****306.25 *****43.75

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 JAN 20 AM 9 46
DEPARTMENT
OF REVENUE
TALLAHASSEE

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ ☒ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ ☒ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

Signature

Joe 1/20

Requested by:

LS

1/20/99

10:30

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
FALLS NATUZZI LEATHER GALLERY OF FT. LAUDERDALE, INC.**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

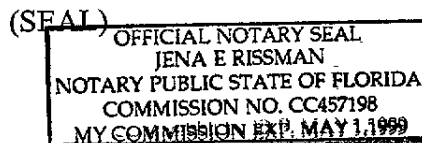
1. The name of the corporation before amendment: Falls Natuzzi Leather Gallery of Ft. Lauderdale, Inc.
2. The name of the corporation after amendment: Falls Leather Gallery of Ft. Lauderdale, Inc.
3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Joint Action By Unanimous Written Consent signed by them on December 18, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted pursuant to Section 607.1003, Florida Statutes.
4. These amendments will be effective upon filing.

IN WITNESS WHEREOF, the undersigned duly authorized director and officer of the Corporation has executed these Articles of Amendment this 19th day of January, 1999.


Eric E. Salem, President

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19th day of January, 1999, by Eric E. Salem, as President of Falls Leather Gallery of Ft. Lauderdale, Inc., f/k/a, Falls Natuzzi Leather Gallery of Ft. Lauderdale, Inc., on behalf of the corporation, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC

Sign: _____

Print: _____