Law Offices Of

C. Marie Brevitt-Schoop, P.A.

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M20735

July 2, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation for Apricot Office Supplies and Stationery.

If you have any questions, please call me at (305) 653-6959.

Sincerely,

C. Marje Brevitt-Schoop, Esquire

98 JUL 13 AM 10: 32
SECRETARY OF STATE,
TALLAHASSFF, FINATE,

-07/13/98--01132

Maria authorized do add Inc to new name

Name charge NFT 7-21-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 JUL 13 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRICOT	OFFICE S	SUPPLIES	& STATIONERY, INC.	2"	
			(present name)	 	

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 I

THE NAME OF THE CORPORATION IS CHANGED FROM APRICOT OFFICE SUPPLIES & STATIONERY, INC.

TO: APRICOT OFFICE SUPPLIES & FURNITURE, INC.

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:

}	and the state of t
THIRD	The date of each amendment's adoption: JULY 1, 1998
	•
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
	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.
Signature	gned this 2nd day of July , 19 98
	(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)
	BASIL M. BERNARD
	Typed or printed name
	PRESIDENT
	Title

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