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FILED

00 AUG 18 AM 11:52

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
000003362730--8
-08/18/00--01052--017
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*NC Amend
8-30-00
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINT WORLD P, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 is amended as follows:

The name of the corporation shall be changed to:

STONE FURNITURE GALLERY, INC.

Article III is amended as follows:

The address of the principal office of this corporation shall be changed to :

**4100 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073**

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: 8-1-00

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.

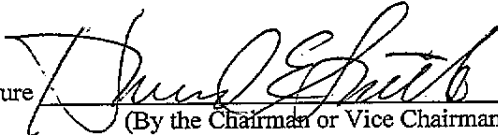
~~The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):~~

~~"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.~~

Signed this 15th day of August, 2000.

Signature



SEC. TREASURER

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

David E. Smith

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title