

TNT Accounting, Inc.

1815 S. W. 6th Avenue
Pompano Beach, Fl 33060

Phone (954) 941-7685
Fax (954) 532-1937

P00000045748

August 02, 2000

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

900003347668--9
-08/07/00--01109--015
*****35.00 *****35.00

Dear Sirs:

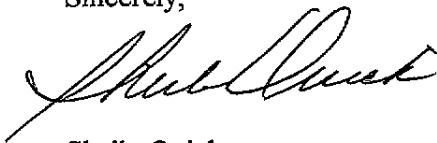
Enclosed are two (2) copies of amendements to the articles
of incorporation of **Alltama Upholstery, Inc.**

Also, enclosed is a check for \$35.00 to cover filing fee.
No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved amendements to the above address.

Sincerely,



Sheila Quick
President

FILED
00 AUG -7 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 15 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG - 7 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alltama Upholstery, Inc.

(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)*

The Article III is hereby amended to delete the following director:

Joseph Fusco
801 W. Prospect Road
Oakland Park, Fl 33309

The Article III is hereby amended to add the following director:

Donald Farmer
1020 North East 10th Avenue
Fort Lauderdale, Fl 33304

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: JULY 1, 2000.

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 2ND day of AUGUST, 2000.

Signature



(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)

Richard Poley

Typed or printed name

Director

Title