

OCT-10-2006 11:50

NORTON HAMMERSLEY

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THE ATLANTIS FURNITURE CO.

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October 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ATLANTIS FURNITURE CO.
4410 INDEPENDENCE CT
SARASOTA, FL 34234

SUBJECT: THE ATLANTIS FURNITURE CO.
REF: P00000048920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

In order to file your document, the subject entity must first be reinstated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Document Specialist

FAX Aud. #: HQ6000245940
Letter Number: 906A00059478

H060002459403

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

THE ATLANTIS FURNITURE CO.

The undersigned, Sam H. Spruill, certifies that:

1. He is the President of The Atlantis Furniture Co., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 17, 2000.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Director and by the sole Shareholder, by an Action by Written Consent, duly signed by the sole director and the sole shareholder.

3. ARTICLE FIVE of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE FIVE - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 209,278 shares of common stock having no par value. However, 179,278 of the shares shall be non-voting shares and 30,000 of the shares shall be voting shares. All stock, when issued, shall be fully paid and non-assessable."

4. The foregoing amendment was adopted by the sole shareholder, sole director and President of the corporation on August 16, 2006.

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NORTON HAMMERSLEY

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IN WITNESS WHEREOF, the undersigned President of the
Corporation has executed these Articles of Amendment on
OCTOBER 6, 2006.


SAM H. SPRUILL, President

EJLidfe

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