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Requester's Name

W. Howard LaPorte
Attorney at law
502 S. Fernon Blvd.
Crestview, FL 32536

Cit

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 NOV -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AA 11/20

ARTICLE OF AMENDMENT TO THE
ARTICLES INCORPORATION OF
NICE-VAL FURNITURE OF CRESTVIEW, FL., INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1005 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is NICE-VAL FURNITURE OF CRESTVIEW, FL., INC.
2. The following amendments of the articles of incorporation were adopted unanimous vote of the directors of the corporation on September 13, 2000 in the manner prescribed by the Florida General Act:

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. No stock shall be issued or transferred to a nonresident alien.

3. The corporation has not yet issued any shares of stock so there are no shareholders, and a majority of the board of directors adopted this amendment to the corporation's articles of incorporation.

4. There is not made any change in the number of share of stock or the par value or in the amount of stated capital. The only change deals with the language for a Subchapter S corporation and allows the stock to be issued to a corporation as well as natural persons.

Dated September 13, 2000.

NICE-VAL FURNITURE OF CRESTVIEW, FL., INC.

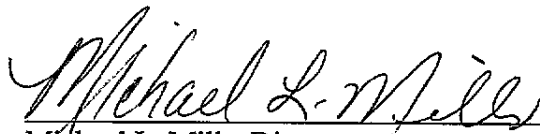
BY:


Dewey E. Sellers, President of Board of Directors


Marion J. Sellers, Director

00 NOV - 8 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


Michael L. Mills, Director

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

I CERTIFY that on this date before me, Debra C. Eisenburg, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared DEWEY E. SELLERS, MARION J. SELLERS, and MICHAEL L. MILLS, who proved to my satisfaction that he is the person described in by producing ID _____ or who is personally known to me and who executed the foregoing instrument as the entire board of directors of NICE-VAL FURNITURE OF CRESTVIEW, FL., INC., a corporation organized under the laws of Florida. Each acknowledged before me that he or she executed the foregoing instrument as such director.

Executed and sealed by me at Crestview, Florida on September 13, 2000.


NOTARY PUBLIC/
MY COMMISSION EXPIRES:

Prepared by:
W. HOWARD LAPORTE, ESQUIRE
ATTORNEY AT LAW
502 S. Ferdon Blvd.
Crestview, Florida 32536
Telephone: (850) 682-6224

NOTARY PUBLIC - STATE OF FLORIDA
DEBRA C. EISENBURG
COMMISSION # CC652660
EXPIRES 6/3/2001
BONDED THRU AGA 1-888-NOTARY1