

P00000114468

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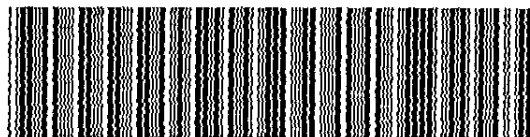
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June 6, 2003

*ALSO ADMITTED IN S.C.

HENRY JAMES, JR.
OF COUNSEL

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

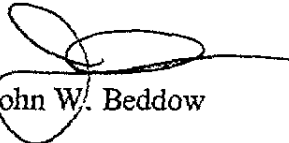
Re: Change of Name of Office Furniture & Design Center, Inc.
to TWM - Ft. Myers, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Office Furniture & Design Center, Inc. along with our check in the amount of \$35.00 representing the filing fee. Please return a stamped "filed" copy to us in the attached envelope.

Thank you for your assistance.

Sincerely yours,


John W. Beddow

JWB/b
Enclosures

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

OFFICE FURNITURE & DESIGN CENTER, INC.

(present name)

P00000114468

(Document Number of Corporation (If known))

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 1 of the Articles of Incorporation of OFFICE FURNITURE & DESIGN CENTER, INC. is amended to read, following amendment, as follows:

ARTICLE I

The name of the corporation shall be:

TWM - Ft. Myers, Inc.

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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: June 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

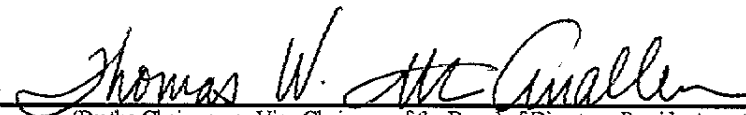
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of June, 2003

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)

Thomas W. McAnallen

(Typed or printed name)

President

(Title)