

AUG-28-01 09:42AM

FROM: MITCHELL T. MCRAE

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BASIC AMENDMENT

HANDCRAFT FURNITURE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

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08-28-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

HANDCRAFT FURNITURE, INC.
7608 NW 6TH AVENUE
BOCA RATON, FL 33487

SUBJECT: HANDCRAFT FURNITURE, INC.
REF: P01000071144

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000093556
Letter Number: 101A00048878

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANDCRAFT FURNITURE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX is amended to delete the first paragraph thereof consisting of two (2) sentences and to substitute in its place the following text:

The number of Directors constituting the Board of Directors is two (2). The name and address of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Jerry Rowland
7608 N.W. 6th Ave.
Boca Raton, Florida 33487

Michael DiMedio
6274 Linton Boulevard, Suite 100
Delray Beach, Florida 33484.

ARTICLE XI is amended to delete the entire text if the Article except the heading and to substitute in place thereof the following text:

The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation. The Officers of the Corporation who shall serve as such until the first meeting of the Board of Directors or until their successors are elected and shall qualify are:

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<u>Office</u>	<u>Name and Address</u>
President:	Jerry Rowland 7608 N.W. 6 th Ave. Boca Raton, Florida 33487
Vice President:	Michael DiMedio 6274 Linton Boulevard, Suite 100 Delray Beach, Florida 33484
Secretary:	Michael DiMedio 6274 Linton Boulevard, Suite 100 Delray Beach, Florida 33484
Treasurer:	Jerry Rowland 7608 N.W. 6 th Ave. Boca Raton, Florida 33487

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:

(not applicable)

THIRD: The date of each amendment's adoption: August 27, 2001 as to all amendments.

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 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.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001.

Signature



Jerry Rowland, President and Chairman

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