

PD1000072009

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2002 JUN 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CHAIRS ARMOIRES & MORE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

A.C.
C. Coulliette JUN 11 2002

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*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMEDNMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORTATION ADOPTED THE FOLLOWING
ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CHAIRS ARMOIRES & MORE, INC.

AMENDMENT ARTICLE ONE

THE NAME OF THE CORPORATION IS CHANGED TO:

WOODGROVE FURNITURE, INC.

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THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 6th DAY
OF JUNE, 2002, THE CORPORTATION HAS ONLY ONE GROUP OF
VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR
AMENDMENT WAS SUFFICENNT FOR APPROVAL.

WOODGROVE FURNITURE, INC.


RENE CONESA, DIRECTOR