

PO2000021742

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Herbert Dalboni Woodworking,  
Inc

300005043623--4  
-03/05/02--01035--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 MAR -5 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 MAR -5 AM 11:36  
DIVISION OF CORPORATION

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

N.C.

C. Coulllette MAR 05 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

# ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

COMES NOW, the undersigned, and states as follows:

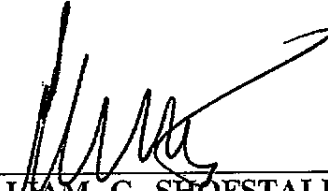
1. I am the incorporator of a Florida for-profit corporation known as Herbert Dalboni Woodworking, Inc.

2. The Articles of Incorporation of Herbert Dalboni Woodworking, Inc. are amended as follows: The name of the corporation shall henceforth be known as Herbert Balboni Woodworking, Inc.

3. This Amendment to the Articles of Incorporation was made on the date this document was prepared and signed by the undersigned incorporator.

4. This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED this 1 day of March, 2002.

  
WILLIAM G. SHOFSTALL, JR.  
Incorporator

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