

July 9, 2002

PO2000053536
FILED

02 JUL 29 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Corporation Name Change

Dear Sir or Madame:

Please find the paperwork necessary to amend the Articles of Incorporation of Universal Acquisitions, Inc., in order to change the corporation's name to Colonial Furniture, Inc., as well as the business address.

Enclosed, please find a check in the amount of \$6125, which covers the \$35.00 filing fee and 3 certified copies.

Should you have any questions, our business telephone number is (727) 323-8395 and our home number is (727) 823-8527.

Sincerely,



Alina C. Poland
Vice-President

Enclosure - Check #1012

300006352083--4
-07/12/02--01041--007
*****61.25 *****52.50

Amended PO2-53536
PS 7/30/02 PS 7/19/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

UNIVERSAL ACQUISITIONS, INC.
ATTN: ALINA C POLAND
1180 26TH AVE N
ST PETERSBURG, FL 33704

SUBJECT: UNIVERSAL ACQUISITIONS, INC.
Ref. Number: P02000053536

We have received your document for UNIVERSAL ACQUISITIONS, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 602A00044325

RECEIVED
02 JUL 29 AM 9:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 29 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Universal Acquisitions, Inc.
(present name)

PO2000053536
(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 I: Change corporation name
from Universal Acquisitions, Inc.,
to
Colonial Furniture, Inc.

Article II: 4190 54 Ave. No.
St. Pete, FL 33714

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:

N/A

THIRD: The date of each amendment's adoption: July 1st, 2002

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 6th day of July, 2002.

Signature

Vance E. Poland
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Alina C. Poland
INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vance E. Poland
(Typed or printed name)

President
(Title)

Alina C. Poland
Incorporator