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ACCOUNT NO. : 072100000032
REFERENCE : 772437 4378683
AUTHORIZATION :
COST LIMIT : PREPAID

FILED
2002 OCT -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 2002

ORDER TIME : 12:06 PM

ORDER NO. : 772437-005

CUSTOMER NO: 4378683

CUSTOMER: Daniel D. Akel, Esq
Holbrook Akel Cold Stiefel &
Suite 2301
One Independent Drive
Jacksonville, FL 32202

RECEIVED
02 OCT -7 PM 12:58
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CIRCLE K FURNITURE, INC.

EFFECTIVE DATE:

900008238329--1
-10/07/02--01047--023
*****35.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette OCT 07 2002

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CIRCLE K FURNITURE, INC.

FILED
2002 OCT -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended such that the Articles of Incorporation are amended to read as follows:

- Article V(a) is hereby deleted in its entirety and is replaced with the following language:
(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common voting stock having a par value of \$1.00 per share and 1,000 shares of common non-voting stock having no par value.
- The effective date of this amendment shall be upon filing.
- This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 29th day of September, 2002.

CIRCLE K FURNITURE, INC.

By: Thomas James Kittrell
Thomas James Kittrell, President

Attest:

Susan K. Strickland
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of October, 2002, by Thomas James Kittrell, the President of CIRCLE K FURNITURE, INC. (☒ personally known to me; or ☐ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

Annette J. Charles

NOTARY PUBLIC, State of Florida

Print Name: Annette J. Charles

My Commission Expires: _____

Commission Number: _____

ANNETTE JACQUELINE CHARLES
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD124258
EXPIRES 06/22/2006
BONDED THRU 1-888-NOTARY1