

## 02000060920



ACCOUNT NO. : 072100000032

REFERENCE : 772437

4378683

AUTHORIZATION :

COST LIMIT : PREPAID

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

## 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:

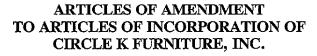
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING C. Coulliste OCT 0 7 2002

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:





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

- 1. Article V(a) is hereby deleted in it entirety and is replaced with the following language:
  - (a) <u>Authorized Capital.</u> 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.
- 2. The effective date of this amendment shall be upon filing.
- 3. 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.

By: June Joseph Total Thomas James Kittrell, President

Attest:

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.

NOTARY PUBLIC, State of Florida Print Name: Annello J Charl

My Commission Expires:

Commission Number: ANNE

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