

## Florida Department of State

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Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

Account Number : I20020000128 Phone : (904)356-6311

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CIRCLE K FURNITURE, INC.

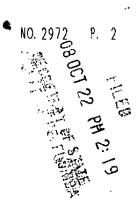
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CIRCLE K FURNITURE, INC. CHANGING ITS NAME TO TSK FURNITURE, INC.



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

- 1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to TSK FURNITURE, INC.
  - 2. The effective date of this amendment shall be Ottobal 22\_2008.
- 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 215 day of 2008.

By: Joseph Thomas J. Kittrell, President

Attest:

Susan Strickland, Secretary

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21 day of oct. 2008, by Thomas J. Kittrell, the President of CIRCLE K FURNITURE, INC. (personally known to ms; 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:

9 <u>N</u>

My Commission Expires: Commission Number:

M

DANIELD. AKEL
Notary Public, State of Florida
My Comm. Expires Merch 3, 2010
Comm. No. DD 522523