

# P02000065658

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• CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

June 20, 2002

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

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-06/24/02--01061--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: THE PIANO GALLERY OF SOUTHWEST FLORIDA, INC. f/k/a  
THE PIANO WAREHOUSE OF SOUTHWEST FLORIDA, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Amendment to Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
	\$ 43.75

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a certified copy of the new Charter.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.

  
Jay A. Brett

JAB/ldt  
Enclosures  
B-3354

cc: Mr. and Mrs. Troy M. Feltis (with enclosure)

*Name Change*  
*LFT*  
*6-26-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 24 AM 8:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUN 24 AM 8:56

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE PIANO WAREHOUSE OF SOUTHWEST FLORIDA, INC.**

Pursuant to F.S. 607.1001 the Articles of Incorporation of THE PIANO WAREHOUSE OF SOUTHWEST FLORIDA, INC., a Florida Corporation are amended as follows:

1. Article 1 of the Articles of Incorporation of THE PIANO WAREHOUSE OF SOUTHWEST FLORIDA, INC., a Florida Corporation is hereby amended to read as follows:

ARTICLE 1 NAME

The name of the Corporation is "THE PIANO GALLERY OF SOUTHWEST FLORIDA, INC.".

2. The foregoing amendment was adopted jointly and unanimously by the shareholders and directors of the Corporation on the 20th day of June, 2002.

IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 20th day of June, 2002.



TROY M. FELTIS, President

TROY M. FELTIS  
Printed Name



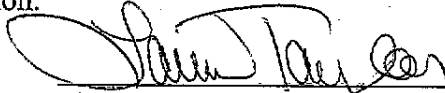
ELIZABETH FELTIS, Secretary

ELIZABETH FELTIS  
Printed Name

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 20th day of JUNE, 2002, by TROY M. FELTIS as President of The Piano Warehouse of Southwest Florida, Inc., who is (☒) personally known to me or who has (☐) produced N/A as identification.



Signature of Notary Public

LAUREN D. TAYLOR

Printed Name of Notary Public

Commission Number:  
Commission Exp. Date:



STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 20th day of JUNE, 2002, by ELIZABETH FELTIS as Secretary of The Piano Warehouse of Southwest Florida, Inc., who is (☒) personally known to me or who has (☐) produced N/A as identification.



Signature of Notary Public

LAUREN D. TAYLOR

Printed Name of Notary Public

Commission Number:  
Commission Exp. Date:

