

P02000133332

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(((H03000296560 3)))

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From:

Account Name : DUBROW DUKER & ASSOC., P.A.
Account Number : I20000000292
Phone : (954)345-0323
Fax Number : (954)341-9766

RECEIVED
03 OCT 15 AM 9:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT**AFRICAN CANE FURNITURE.COM, INC.**

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|-----------------------|---------|
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7 June Change

10/15/03

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

AFRICAN CANE FURNITURE.COM, INC.
19851 BRECKENRIDGE DR., SUITE 505
ESTERO, FL 33928

SUBJECT: AFRICAN CANE FURNITURE.COM, INC.
REF: P0200013332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE "PRESENT" NAME OF THE CORPORATION IS African Cane Furniture.com, Inc. Please correct the present corporate name to read as stated above.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000296560
Letter Number: 703A00056133

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

AFRICAN CANE FURNITURE.COM, INC.
19851 BRECKENRIDGE DR., SUITE 505
ESTERO, FL 33928

SUBJECT: AFRICAN CANE FURNITURE.COM, INC.
REF: P0200013332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Attn. #: H03000296560
Letter Number: 703A00056077

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

African Cane Furniture, Inc.
(Present Name)

P020001333.2
(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)

The above Corporation, African Cane Furniture, Inc.,
is requesting a name change. New name
is
African Cane Furniture, Inc.

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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:

THIRD: The date of each amendment's adoption: 09-14-03


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 14 day of October, 2003

Signature:  Pat Butler - President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

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