

Pa3000055307

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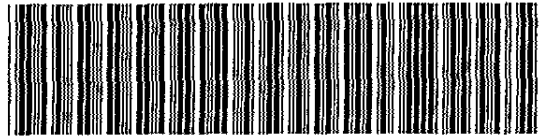
(Business Entity Name)

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DIVISION OF CORPORATIONS

Name Change

LFB

12-16-03



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

December 5, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Entity: Wood you of Stuart, Inc.
Document Number: P03000055307

Dear Sir/Madam:

Enclosed please find an amendment to the articles of incorporation for the above referenced entity as well as a check in the amount of Thirty Five Dollars (\$35.00) for the filing fee.

Please return all correspondence concerning this matter to the following:

**Thomas J. Tedesco, Jr.
Uustal & Tedesco
321 West Davie Boulevard
Fort Lauderdale, FL 33315**

Kindly change the name of the entity from Wood You of Stuart, Inc. to Kelly's Wood Furniture, Inc. effective immediately.

If you should require anything further, please do not hesitate to contact me at the number below.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WOOD YOU OF STUART, INC.
DOCUMENT NUMBER: P03000055307**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

NEW CORPORATE NAME:

KELLY'S WOOD FURNITURE, INC.

AMENDMENTS ADOPTED:

Article First of the originally filed articles of incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is KELLY'S WOOD FURNITURE, INC., a Florida Corporation (the "Corporation").

This amendment does not provide for any exchange, reclassification, or cancellation of issued shares.

The date of this amendment adoption is December 5, 2003.

The effective date of this amendment is December 5, 2003.

Adoption of Amendment

The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

11 IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment this day of December 2003.

Terrance Kelly
TERRANCE KELLY, President/Shareholder

STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 11 day of December 2003, by TERRANCE KELLY, who is personally known to me or who has produced FL Drivers License as identification.



Thomas Tedesco, Jr.
Commission # DD122426
Expires June 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Thomas J. Tedesco, Jr.
Notary Public, State of Florida

Thomas J. Tedesco, Jr.
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/5/2006