

Pa3000055307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

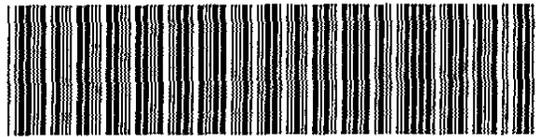
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025311449

12/08/03--01062--005 \*\*35.00

Name Change  
LFB  
12-16-03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC - 8 AM 11:51



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC -8 AM 11:51

**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.

