

PO8000077187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

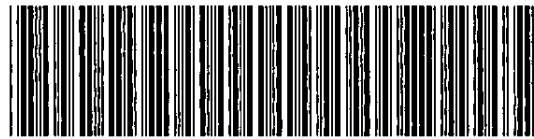
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200135966122

08/23/08--01018--016 \*\*52.50

FILED  
08 SEP 23 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 29 2008

*ice*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ACCENTAGE FURNITURE CORPORATION

**DOCUMENT NUMBER:** PO80000 77187

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM CHIANG

(Name of Contact Person)

ACCENTAGE FURNITURE CORPORATION

(Firm/ Company)

1824 MESA RIDGE AVE

(Address)

WESTLAKE VILLAGE, CA 91362

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM CHIANG

(Name of Contact Person)

at ( 818 ) 518-6397

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# ACCENTAGE FURNITURE CORPORATION

P08000077187

08 SEP 23 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Co. "P.A."

四

Change the corporate secretary as follows.

1. Removed from the Secretary position

IVAN B. CHOU

4126 North West 66th Terrace  
GAINESVILLE, FL 32606

2. Add <sup>to</sup> the ~~Sec~~ Corporate Secretary (Replacing IVAN B. CHOU)

KATE S. CHIANG

1824 MESA RIDGE AVE

WESTLAKE VILLAGE, CA 91362

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 19, 2008

Effective date if applicable: September 19, 2008  
(no more than 90 days after amendment file date)

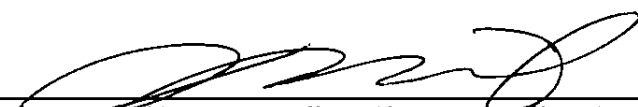
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(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)

WILLIAM S. CHIANG

(Typed or printed name of person signing)

PRESIDENT, ACCENTAGE FURNITURE CORP.

(Title of person signing)

**FILING FEE: \$35**