

P13000051663

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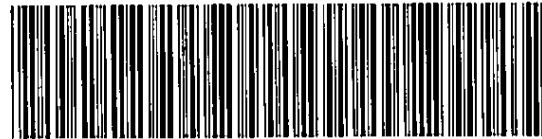
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A Limited Liability Partnership

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June 28, 2019

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

VIA FEDERAL EXPRESS

Re: Turner Furniture Company of Leon County, Inc.

Dear Sir/Madam:

In connection with the above referenced matter, enclosed please find the following:

1. An original and one (1) copy of Amendment to Articles of Incorporation of Turner Furniture Company of Leon County, Inc.
2. Our firm's check in the amounts of \$35.00 for the cost to file the enclosed Amendment; and
3. A self-addressed, pre-paid federal express mailer envelope.

If you have any questions concerning this filing, please let me know. Otherwise, if everything appears in order, please return to our office, in the enclosed self-addressed, pre-paid federal express mailer, a stamp file copy of this Amendment. Thank you.

Very truly yours,


Russell D. Henry

RDH/bac

Enclosures

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TURNER FURNITURE COMPANY OF LEON COUNTY, INC.**

FILED
2019 JUL -1 PM 4:28
SECRETARY
TALLAHASSEE

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned hereby certifies that he is the duly elected, qualified, and acting President of **TURNER FURNITURE COMPANY OF LEON COUNTY, INC.**, a Florida Profit Corporation, and hereby submits the following Amendment to the Articles of Incorporation (the "Amendment") of the Corporation:

1. The name of the Corporation is **TURNER FURNITURE COMPANY OF LEON COUNTY, INC.** (the "Corporation") and its document number is P13000051663.

2. Article IV of the Corporation's Articles of Incorporation is hereby amended by striking it in its entirety and replaced with the following:

"ARTICLE IV

The Corporation shall have the authority to issue not more than one million (1,000,000) shares of no par value capital stock divided into fifty thousand (50,000) shares of common stock designated as "Class A Common Stock," which shall have unlimited voting rights, and nine hundred fifty thousand (950,000) shares of common stock designated as "Class B Common Stock," which shall have no voting rights. Except as herein provided with respect to voting rights, the Class A Common Stock and the Class B Common Stock of the corporation shall be identical in all respects."

3. The Corporation's shares currently outstanding will be exchanged by the shareholders for Class A Common Stock and Class B Common Stock in the same proportion as current ownership such that the maximum allowable shares outstanding are issued in the following proportion: 5 (Class A):100 (Class B).

4. The amendment was duly adopted by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

5. Except as provided for above, the Articles of Incorporation shall remain in full force and effect and are hereby reaffirmed.

IN WITNESS WHEREOF, I have hereunto executed this Amendment, this 25th day of June, 2019.



FORTSON B. TURNER, President