

P93000060429

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Falls Natuzzi Leather  
Gallery - Sarasota, Inc

800002747958--5

-01/20/99--01068--011

\*\*\*\*306.25 \*\*\*\*\*43.75

FILED  
99 JAN 20 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 20 AM 10:46  
TALLAHASSEE, FLORIDA

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

See 1/20

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 1/20/99 10:24

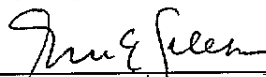
ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
FALLS NATUZZI LEATHER GALLERY-SARASOTA, INC.

99 FILED  
JAN 20 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following  
articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: Falls Natuzzi Leather  
Gallery-Sarasota, Inc.
2. The name of the corporation after amendment: Falls Leather Gallery-Sarasota,  
Inc.
3. The foregoing amendment was adopted by all of the Directors and Shareholders  
of the Corporation eligible to vote by a Joint Action By Unanimous Written Consent signed by  
them on December 18, 1998, manifesting their intention that this amendment to the Articles of  
Incorporation be adopted pursuant to Section 607.1003, Florida Statutes.
4. These amendments will be effective upon filing.

IN WITNESS WHEREOF, the undersigned duly authorized director and officer of the  
Corporation has executed these Articles of Amendment this 19<sup>th</sup> day of January, 1999.

  
Eric E. Salem, President

STATE OF FLORIDA                     )  
  )SS:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 1999, by  
Eric E. Salem, as President of Falls Leather Gallery-Sarasota, Inc., f/k/a, Falls Natuzzi Leather  
Gallery-Sarasota, Inc., on behalf of the corporation, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

(SEAL) OFFICIAL NOTARY SEAL  
JENA E RISSMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC457198  
MY COMMISSION EXP. MAY 1, 1999

NOTARY PUBLIC

Sign:   
Print: \_\_\_\_\_