

P93000060440

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 - Ft. Myers, Inc

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-01/20/99--01068--011
*****306.25 *****43.75

- 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 _____

RECEIVED
99 JAN 20 AM 10:46
FILED
99 JAN 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

See 1/20

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/20/99 10:30

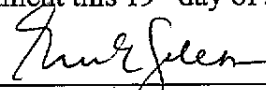
**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
FALLS NATUZZI LEATHER GALLERY-FT. MYERS, INC.**

99 JAN 20 PM 12:32
FILED
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:

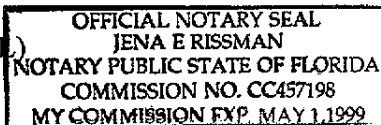
1. The name of the corporation before amendment: Falls Natuzzi Leather Gallery-Ft. Myers, Inc.
2. The name of the corporation after amendment: Falls Leather Gallery-Ft. Myers, Inc.
3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a 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.

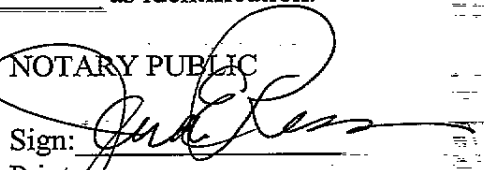
IN WITNESS WHEREOF, the undersigned duly authorized director and officer of the Corporation has executed these Articles of Amendment this 19th day of January, 1999.


Eric E. Salem, President

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

The foregoing instrument was acknowledged before me this 19th day of January, 1999, by Eric E. Salem, as President of Falls Leather Gallery-Ft. Myers, Inc., f/k/a, Falls Natuzzi Leather Gallery-Ft. Myers, 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: _____