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98 NOV -2 AM 8:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

October 28, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

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-11/02/98--01095--006
*****35.00 *****35.00

Re: MID-FLORIDA TEXTILES AND FURNISHINGS, INC.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above corporation and our Trust account check in the amount of \$35.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon in the provided self-addressed stamped envelope. Should you have any questions, please do not hesitate to contact me at 888-233-8844 or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Very truly yours,


Dedra L. Curtis
Paralegal

DLC/ms

Enclosures

VS NOV 5 1998

N/C

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
JEFF DOWMAN TEXTILES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is **JEFF DOWMAN TEXTILES, INC.**
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on this 20th day of October, 1998, in the manner prescribed by the Florida General Corporation Act:

First Amendment:

A: The name of the corporation is hereby changed to **MID-FLORIDA TEXTILES AND FURNISHINGS, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.

4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was none.

Dated this 20th day of October, 1998.

JEFF DOWMAN TEXTILES, INC.

BY: 
WALTER JEFFREY DOWMAN
President

and 
RICHARD A. BUDNIK
Vice President

BY: 
GARY ARWIN
Secretary

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared WALTER JEFFREY DOWMAN, RICHARD A. BUDNIK AND GARY ARWIN, who are personally known to me or who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 20th day of October, 1998.



NOTARY PUBLIC
MY COMMISSION EXPIRES:

