

P94000079525

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 AM 11:30

February 16, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pettys Preowned Furniture, Inc.  
Document # P94000079525

100002444061--1

-03/02/98--01074--023

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

Enclosed find two copies of Articles of Amendment for the above corporation and a \$87.50 check for the filing fee and a certified copy of the amendment.

Please mail me the certified copy to at the above address.

Please advise if you need additional information.

Respectfully,

Joseph E. Roth

encl

N.C.  
3-5-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PETTYS PREOWNED FURNITURE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: **ARTICLE I** NAME is being amended to the following:

The name of the corporation shall be:

**PREOWNED FURNITURE, INC.**

**SECOND:** The amendment was adopted July 27, 1997 by the incorporator without shareholder approval and shareholder action was not required.

Signed this 16<sup>th</sup> day of February, 1998.

Signature

R. Stanford Pettys

R. Stanford Pettys

Typed or printed name

President

Title

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