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LAW OFFICES  
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June 12, 1998

STATE OF FLORIDA  
Division of Corporations  
Post Office Box #6327  
Tallahassee, Florida 32314

FILED  
98 JUN 15 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: AMERICAN WAY DISTRIBUTORS, INC.  
Articles of Amendment to the  
Articles of Incorporation  
Our File Number: 439-01

Dear Sir or Madam:

Enclosed please find one (1) original and three (3) copies of the Articles of Amendment to the Articles of Incorporation ("Amendment") of American Way Distributors, Inc. ("Corporation"), which Amendment changes the name of the Corporation to:

"OFFICE FURNITURE SOLUTIONS, INC."

I have also enclosed my check in the amount of THIRTY-FIVE DOLLARS AND NO/CENTS (\$35.00), to cover the filing fee for the Amendment.

Please time-stamp and return the three (3) copies of the Amendment in the enclosed self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



RICHARD I. GILBERT

RIG:egs

Enclosures

600002560156--2  
-06/16/98--01007--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JUN 19 1998

N/C

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AMERICAN WAY DISTRIBUTORS, INC.

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Pursuant to the provisions of § 607.106, Fla.  
Stat., this Florida profit corporation adopts  
the following Articles of Amendment to its  
Articles of Incorporation

**FIRST:** Amendment adopted: ARTICLE I, NAME, shall be and  
it hereby is amended as follows:

The name of this Corporation shall be OFFICE FURNITURE  
SOLUTIONS, INC.

**SECOND:** The date of this Amendment's adoption is: June  
05, 1998.

**THIRD:** Adoption of Amendment(s) [check one]:

☐ The Amendment(s) was/were approved by the  
shareholders. The number of votes cast for the  
Amendment(s) was/were sufficient for approval.

☐ The Amendment(s) was/were approved by the  
shareholders through voting groups. [The following  
statement must be separately provided for each  
voting group entitled to vote separately on the  
Amendment(s):

"The number of votes cast for the  
Amendment(s) was/were sufficient for  
approval by \_\_\_\_\_."  
[voting group]]

☐ The Amendment(s) was/were adopted by the Board of  
Directors without shareholder action and  
shareholder action was not required.

☒ The Amendment was adopted by the incorporator  
without action and shareholder action was not  
required.

Signed this 05 day of June, 1998.

Signature: \_\_\_\_\_  
GERRY GOODIN, Incorporator/Director