



5309 Shirley Street
Naples, Florida 34109
Collier (941) 597-7783
Lee - (941) 992-4292

Enclosed is a check in the amount of \$ 43.75 for the filing of Articles Of Amendment To Articles Of Incorporation. We have never filled out an amendment form before. Our goal is to show that we have voted in a Vice President for the corporation of Naples Home Fashion Upholstery, Inc., and to also show that all stock for the corporation of Naples Home Fashion Upholstery, Inc. is owned jointly by Thomas and Donna Cnossen as husband and wife.

Please contact me at (941) 597-7783 if this is not the correct way to file this information. If this is correct, we would like a certified copy mailed to us at the above address reflecting these changes.

Thank you.

A handwritten signature in cursive script that reads "Thomas Cnossen".

Thomas Cnossen

200004513352--5
-08/02/01--01083--003
*****43.75 *****43.75

FILED
01 AUG 17 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/20
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2001

HOME FASHION UPHOLSTERY
5309 SHIRLEY ST.
NAPLES, FL 34109

SUBJECT: NAPLES HOME FASHION UPHOLSTERY, INC.
Ref. Number: P96000053814

We have received your document for NAPLES HOME FASHION UPHOLSTERY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list an address for Donna Cnossel. Also, please check one of the boxes in block 4 that pertains to you.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00045778

RECEIVED
01 AUG 17 AM 7:47
DIVISION OF CORPORATIONS

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

Naples Home Fashion Upholstery, Inc.

(present name)

P 96000053814

(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

As of Febuary 20, 2001, Donna Cnossen of address 5309 Shirley Street, Naples, Fl. 34109
has been voted in as Vice President of Naples Home Fashion Upholstery, Inc.

FILED
01 AUG 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Thomas and Donna Cnossen, as husband and wife, share jointly 100 shares of stock from
Naples Home Fashion Upholstery, Inc. as of Febuary 20, 2001 9:00 A.M.

THIRD: The date of each amendment's adoption: February 20, 2001

FOURTH: 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 Sharon B. Clossen (voting group)." ."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 2001

Signature

Sharon B. Clossen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Clossen

(Typed or printed name)

Director

(Title)