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THOMASVILLE HOME FURNISHINGS
15531 S. Tamiami Trail
Fort Myers, FL 33908
(941) 482-5110

February 1, 2000

Hello,

Please find enclosed paperwork for an amendment to our Articles of Incorporation.

I do need to have a copy back that shows this change stating that Lene' Hill is now assuming the position as Secretary. (I included the \$8.75 for this service.)

If you have any questions please contact me at 941 482 7744.

Thank you,

Lene' Hill
Lene' Hill

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*****43.75 *****43.75

FILED
00 FEB -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS FEB 10 2000

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

FILED
00 FEB -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. H. F. OF FT. MYERS, INC.
(present name)

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)*

Article # 5 = officers Amendment:

New Secretary: Lené A. Hill

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:

THIRD: The date of each amendment's adoption: _____

2/1/200

FOURTH: Adoption of Amendment(s) (CHECK ONE)

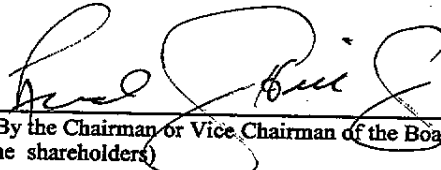
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
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 1st day of February, ~~19~~ 2000.

Signature


(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)

Leonard J. Hill Jr.

Typed or printed name

President/Director

Title