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TRANSMITTAL LETTER

FILED  
98 JUL 24 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: Articles of Amendment for C & S Upholstery, Inc.  
name change to: C & S Mfg. & Upholstery, Inc.

Date: July 21, 1998

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation and a check for \$35.00 for filings fees. If you send back a copy of the stamped articles or any notice please mail to:

Sandra Kritch  
First American Financial Services, Inc.  
26340 US 19 N  
Clearwater, Florida 33716  
813 726-5529

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-07/24/98--01059--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JUL 28 1998

N/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C & S Upholstery, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Change name to: C & S Mfg. & Upholstery, Inc.

**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: 7-14-98.

**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.

*(continued)*

Signed this 14<sup>th</sup> day of July, 19 98.

Signature Mary Ellen BUKAS

(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)

MARY ELLEN BUKAS  
Typed or printed name

V.P., S.T.  
Title