

P98000004672  
L.A.F. Closeouts

FILED

98 NOV 23 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGING Corp. Name

L.A.F. Home Imports, Inc.

200002694742--2

-11/23/98--01152--022

\*\*\*\*\*96.25 \*\*\*\*\*52.50

Thank you,

Peggy Bender, Secretary

N.C.

12-3-98

CC

12909 Mallard Creek Dr. • Palm Beach Gardens, FL 33418

Store Location: 5700 Okeechobee Blvd. Store #13 • West Palm Beach, FL 33417  
Uptown-Downtown Mall

Phone (561) 687-5122 • Fax (561) 687-5191

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

FILED  
98 NOV 23 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. A. F. Closeouts, 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)

① NAME CHANGE TO:

L. A. F. Home Imports, 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: Nov 20, 1998

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 20 day of November, 19 98.

Signature

Peggy Benton, Secretary  
(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)

Peggy Benton  
Typed or printed name

Sec.  
Title