



P98000026891

REAL DEAL

Furniture

5740 US Hwy. 441 • Belleview, FL 34420 • (352) 347-8873 • FAX: (352) 347-2660

December 28, 2000

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-01/01/01--01005--010
*****43.75 *****43.75

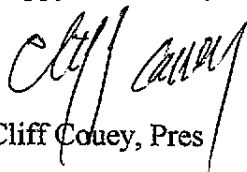
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached amendment is a request to change the name of Real Deal. Check number 1915 is enclosed for:

\$35.00 filing fee
8.75 certified copy
\$43.75 total

Please call/fax for any further info needed.

Happy New Year,


Cliff Couey, Pres

FILED
00 DEC 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PER MR. Couey
Added Typed
Name - OK ✓

NK Amend
S. PAYNE JAN 9 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REAL DEAL, 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 I is AMENDED to change the
NAME OF REAL DEAL, INC, TO:

Village FURNITURE, 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: JAN 1, 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 _____."
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 28TH day of DECEMBER, 2000

Signature

Cliff Couey, Pres
(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)

CLIFF COUEY
Typed or printed name

Title