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George P. Langford
Attorney at Law

TAMIAMI CENTER
3357 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 34103-4165

TELEPHONE: (941) 262-2011
FACSIMILE: (941) 262-0902
E-MAIL: Langford_Law@msn.com

June 30, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
(850) 487-6051

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-07/05/00--01088--004
*****35.00 *****35.00

Re: **ROBINSONS' OF NAPLES FINE FURNITURE, INC.**

Ladies and Gentlemen:

Enclosed please find a Certificate of Amendment to Articles of Incorporation of Robinson's of Naples Fine Furniture, Inc. Please acknowledge the receipt of the enclosed by returning a file-stamped copy to this office.

Should you have any questions please do not hesitate to contact this office.

Sincerely yours,

George P. Langford
George P. Langford

enclosures

FILED
DIVISION OF CORPORATIONS
00 JUL -5 AM 8:38

Amend

V. SHEPARD JUL 20 2000

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
ROBINSONS OF NAPLES FINE FURNITURE, INC.,
A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL -5 AM 11:38

ROBINSONS OF NAPLES FINE FURNITURE, INC., a Florida corporation, for profit, under its corporate seal and hand of its president, **BILL ROBINSON**, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitles to vote at a special meeting called and held on the 8th day of June, 2000, Article VI of the Articles of Incorporation of the corporation was amended to read as follows:

ARTICLE VI

The principal place of business of this corporation shall be: 4170 Tamiami Trail North, Naples, Florida 34103.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its secretary this 8th day of June, 2000.

ROBINSONS OF NAPLES FINE
FURNITURE, INC., a Florida Corporation

[Signature]
By: **BILL ROBINSON**
Its: President

(Corporate seal)

[Signature]
By: **BILL ROBINSON**
Its: Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **BILL ROBINSON**, well known to me to be the President and Secretary of **ROBINSONS OF NAPLES FINE FURNITURE, INC., INC.**, a Florida Corporation, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and he acknowledges executing the same by authority duly invested in him in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 8th day of June, 2000.

My commission expires:

[Signature]
NOTARY PUBLIC: Danielle C. Oss
(Print name of notary)

(SEAL)

