

343208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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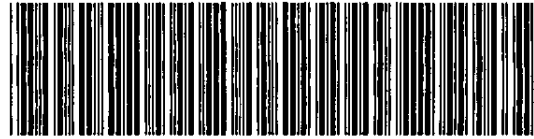
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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BURKE FAULKNER LAW

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April 25, 2018

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Consignment Furniture Showroom, Inc.
Our File No. 00950

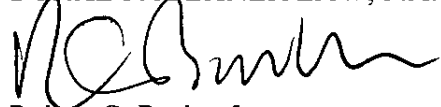
Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation regarding the above referenced corporation for filing in the records of your office.

Further enclosed is a check in the amount of \$35 to cover your filing fee.

Sincerely,

BURKE FAULKNER LAW, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Mr. and Mrs. Matthew W. Sperber

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CONSIGNMENT FURNITURE SHOWROOM, INC.

(Document Number S43208)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

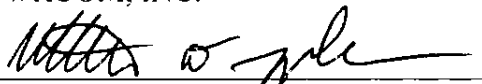
MATTHEW & MARCI, INC.

The address of the principal office of this corporation shall be 785 Westfield Court, Dunedin, Florida 34698, and the mailing address of the corporation shall be the same.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: APRIL 24, 2018

CONSIGNMENT FURNITURE
SHOWROOM, INC.

By: 
Matthew W. Sperber, President

(Corporate Seal)