

S68210

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Falls Natuzzi Leather
Gallery - Palmetto, Inc

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*****43.75 *****43.75

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DIVISION OF CORPORATION

Signature

Joe 1/22

Requested by:

Cher 1.22 1042

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

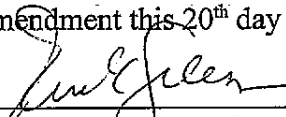
**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
FALLS NATUZZI LEATHER GALLERY-PALMETTO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: Falls Natuzzi Leather Gallery-Palmetto, Inc.
2. The name of the corporation after amendment: Falls Leather Gallery-Palmetto, Inc.
3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Joint Action By Unanimous Written Consent signed by them on December 18, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted pursuant to Section 607.1003, Florida Statutes.
4. These amendments will be effective upon filing.

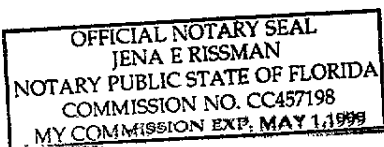
IN WITNESS WHEREOF, the undersigned duly authorized director and officer of the Corporation has executed these Articles of Amendment this 20th day of January, 1999.


Eric E. Salem, President

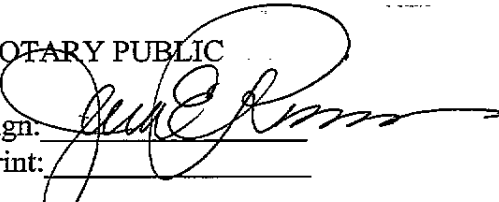
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of January, 1999, by Eric E. Salem, as President of Falls Leather Gallery-Palmetto, Inc., f/k/a, Falls Natuzzi Leather Gallery-Palmetto, Inc., on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

(SEAL)



NOTARY PUBLIC

Sign: 
Print: _____