

S91286

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 - West Palm,
Inc

300002747963--0
-01/20/99--01068--011
****306.25 *****43.75

- ☐ 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

Signature

See 1/20

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 JAN 20 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
99 JAN 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

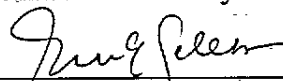
**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
FALLS NATUZZI LEATHER GALLERY-WEST PALM, INC.**

FILED
99 JAN 20 PM 1:12
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:

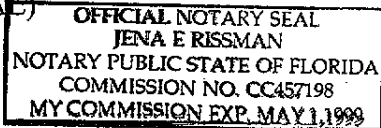
1. The name of the corporation before amendment: Falls Natuzzi Leather Gallery-West Palm, Inc.
2. The name of the corporation after amendment: Falls Leather Gallery-West Palm, Inc.
3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a 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 19th day of January, 1999.


Eric E. Salem, President

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

The foregoing instrument was acknowledged before me this 19th day of January, 1999, by Eric E. Salem, as President of Falls Leather Gallery-West Palm, Inc., f/k/a, Falls Natuzzi Leather Gallery-West Palm, Inc., on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

(SEAL) 
OFFICIAL NOTARY SEAL
JENA E. RISSMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC457198
MY COMMISSION EXP. MAY 1, 1999

NOTARY PUBLIC
Sign: 
Print: _____