

V41485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

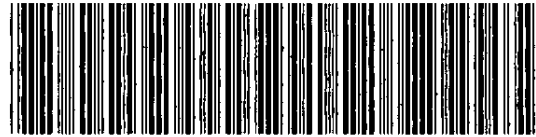
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2/23/08



WOOD, KULL, HERSCHFUS, OBEE & KULL
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

DAVID J. WOOD
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37000 GRAND RIVER AVENUE, SUITE 290
FARMINGTON HILLS, MICHIGAN 48335-2881

TELEPHONE (248) 476-2000
FAX (248) 476-3660
WEBSITE www.woodkull.com

PAUL J. LAY, RETIRED

DAVID E. KULL (1908-1998)
EDWARD J. STANNERS, JR. (1930-2000)
WILLIAM A. WOOD, JR. (1920-2006)
ROBERT J. PUGH (1918-2006)

June 17, 2008

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Adams Creative Products, Inc. - V41486
Knowles Furniture Works, Inc. - V41485

Dear Madam or Sir:

Enclosed is our check in the amount of \$70 for filing the enclosed Articles of Amendment to Articles of Incorporation to change the name of the captioned corporations. Please return letter of acknowledgment to the undersigned.

Sincerely,



David J. Wood

tlb

Enclosures

cc: Mr. Dennis R. Kapp

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KNOWLES FURNITURE WORKS, INC.

DOCUMENT NUMBER: V41485

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Bunge

(Name of Contact Person)

Wood Kull Herschfus Obee & Kull PC

(Firm/ Company)

37000 Grand River Avenue, Suite 290

(Address)

Farmington Hills, MI 48335-2881

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terri Bunge

(Name of Contact Person)

248

at ()

476-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

KNOWLES FURNITURE WORKS, INC..

(Name of corporation as currently filed with the Florida Dept. of State)

V41485

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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

NEW CORPORATE NAME (if changing):

MARTIN UNIVERSAL DESIGN INCORPORATED

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 16, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

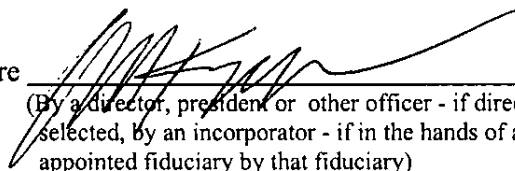
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dennis S. Kapp, Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35