

F96000006470

Southern Furniture Transport, Inc
Requestor's Name

7551 Presidents Dr., Ste 104
Address

Orlando, FL 32809
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 99 MAY 17 AM 9:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****35.00 *****35.00

Name Change
 5-20-99

Examiner's Initials	LFJ
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)


FILED
99 MAY 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. ALTL - FLORIDA, INC
Name of corporation as it appears on the records of the Department of State.
2. MICHIGAN
Incorporated under laws of
3. December 11, 1996
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

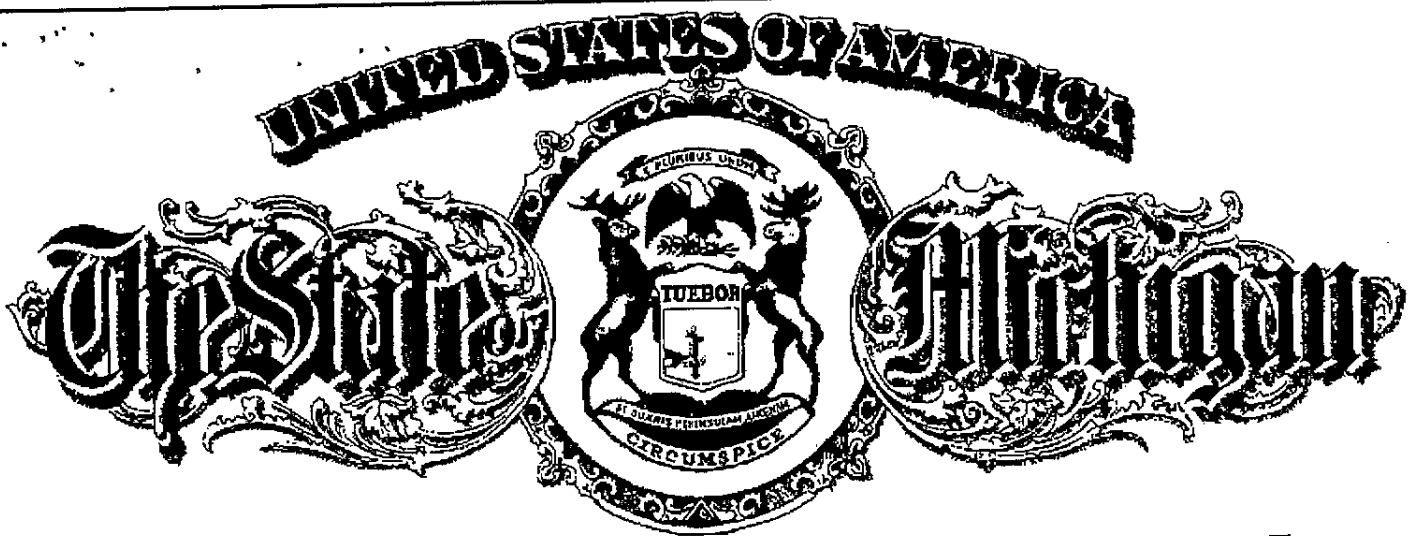
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 23, 1997
5. SOUTHERN FURNITURE TRANSPORT, INC
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- New Jurisdiction


Signature

5/6/99
Date

Leonard R. Andreucci
Typed or printed name

Treasurer
Title



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

FILED
99 MAY 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of April, 1999.



Julie Croll

, Director

Corporation, Securities and Land Development Bureau

CAS 515 15/99

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received DEC 19 1997		Item 3 (FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS
		FILED
		DEC 23 1997
Name Ben A. Fowler, Borra, Peterson, Fowler & Reens, P.C.		Administrator MI DEPT. OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU
Address P.O. Box 1767		
City Grand Rapids,	State MI	
Zip 49501		
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations
(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	ALTL - FLORIDA, INC.
2. The identification number assigned by the Bureau is:	419-981
3. The location of its registered office is:	
(Street Address) (City) (ZIP Code)	3068 Highland Drive, P.O. Box 170 Hudsonville MICHIGAN 49426

4. Article 1 of the Articles of Incorporation is hereby amended to read as follows:
 The name of the corporation is: **SOUTHERN FURNITURE TRANSPORT, INC.**



5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. * The foregoing amendment to the Articles of Incorporation were duly adopted on the 1st day of December 1997, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this * _____ day of _____, 19 * _____

_____ (Signature)	_____ (Signature)
* _____ (Type or Print Name)	* _____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
* _____ (Type or Print Name)	* _____ (Type or Print Name)

b. X The foregoing amendment to the Articles of Incorporation was duly adopted on * 1st day of * December 1997. The amendment: (check one of the following)

* _____ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a non-stock directorship basis. The necessary votes were cast in favor of the amendment.

* _____ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a non-stock directorship basis.

* _____ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

X was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a non-profit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this X 12 day of December _____, 1997

By: Ross A. Luurtsema
(Signature)

Ross A. Luurtsema, President

(Type or Print Name and Title)

