

P00000032125

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000328466 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -3 PM 3:48

RECEIVED
03 DEC 3 PM 12:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONWIDE/TAMPA BAY FURNITURE DELIVERY SYSTEMS, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1 page Attached
B597.1674

Name Change
12/03/03

H03000328466 3

FILED STATE
SECRETARY OF CORPORATIONS
2003 DEC -3 PM 3:48
0002/002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONWIDE/TAMPA BAY FURNITURE DELIVERY SYSTEMS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of
NATIONWIDE/TAMPA BAY FURNITURE DELIVERY SYSTEMS, INC., a Florida corporation
(the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is NATIONWIDE/TAMPA BAY FURNITURE
DELIVERY SYSTEMS, INC.

2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to
read as follows:

"ARTICLE I - NAME

The name of the corporation is:

NDS PROPERTIES, INC."

3. The foregoing amendment was adopted on November 30th, 2003, by the
written consent of the shareholders of the Corporation in accordance with the provisions of Sections
607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised
of the holders of common stock, and the number of votes cast for the amendment by the written
consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment on the 30th day of November, 2003.

NATIONWIDE/TAMPA BAY FURNITURE
DELIVERY SYSTEMS, INC.

By: Michael A. Boyd

Michael A. Boyd, President

H03000328466 3