

FROM : David P.   
 Division of Corporations

FAX NO.

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From:

Account Name : DAVID P KIRWAN, PA  
Account Number : 073437000550  
Phone : (305) 743-0375  
Fax Number : (305) 743-0384

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**BASIC AMENDMENT**

**THE FURNITURE DELIVERY COMPANY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

*Name Change*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE FURNITURE DELIVERY COMPANY, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall now be named:

Keys Furniture Now, Inc.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

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THIRD: The date of each amendment's adoption: January 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 31st day of January, 2001

Signature



Ross D. Elwell, President and Sole Shareholder

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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