

10-24-05 02:37pm

From-JOHNSON, POPE, BOKER, RUPPEL & BURNS, P.A.

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321376

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BASIC AMENDMENT

BRADLEY'S CHAIRS AND SOFAS, INCORPORATED

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10/24/2005

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BRADLEY'S CHAIRS AND SOFAS, INCORPORATED**

The undersigned, as President of BRADLEY'S CHAIRS AND SOFAS, INCORPORATED, does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 21st day of October, 2005.

1. Name of Corporation: BRADLEY'S CHAIRS AND SOFAS, INCORPORATED.
2. Document Number: The document number of the Corporation is 321376.
3. Amendment Adopted: Article VI of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE VI

ADDRESS

The principal and mailing address of the corporation is 911 Chestnut Street, Clearwater, Florida 33756."

4. New Article Adopted: Article XI is hereby added to the Articles of Incorporation to read as follows:

"ARTICLE XI

REGISTERED AGENT AND OFFICE

The street address of the registered office of this corporation is 911 Chestnut Street, Clearwater, FL 33756, and the name of the registered agent of this corporation at that address is Bruce H. Bokor."

5. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

6. Other Provisions. All other articles and provisions of the Articles of Incorporation as filed on September 27, 1967 shall remain the same.

The undersigned has executed these Articles of Amendment on the 21st day of October, 2005.

BRADLEY'S CHAIRS AND SOFAS,
INCORPORATED

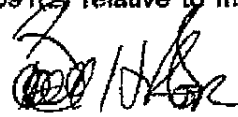
By: Michael P. Bradley, President
Michael P. Bradley, President

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, BRADLEY'S CHAIRS AND SOFAS INCORPORATED, desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



BRUCE H. BOKOR

Prepared By:

Bruce H. Bokor, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0150340
(727) 461-1818

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