

658206

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PLEASE REPLY TO:

PORT CHARLOTTE

February 12, 2001

EARL D. FARR, 1900-1988

115 WEST OLYMPIA AVENUE  
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OF COUNSEL

CORPORATE RECORDS BUREAU

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Reinstatement and Name Change of Florida Furnishings, Inc.  
FEI No. 59-1978958

500003718075--4  
-02/19/01--01046--001  
\*\*\*2257.50 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Corporation Reinstatement form for the referenced corporation, together with Articles of Amendment changing the name of the corporation from Florida Furnishings, Inc. to Building Financial Independence Corporation, as we understand the name Florida Furnishings, Inc. is no longer available. Enclosed also please find our check in the amount of \$2,257.50 representing reinstatement fee of \$2,222.50 and name change fee of \$35.00.

Should you have any questions, please feel free to call us.

Very truly yours,

Gary A. Kahle  
For the Firm

GAK:pf  
Enclosures  
cc: Roger Ray

FILED  
01 FEB 14 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend

S. PAYNE FEB 16 2001

SERVING SOUTHWEST FLORIDA SINCE 1924

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CORPORATION & BUSINESS LAW • CRIMINAL LAW • FAMILY LAW  
WILLS, TRUSTS & ESTATE PLANNING • GUARDIANSHIP • PROBATE • PRODUCTS LIABILITY • REAL ESTATE CLOSINGS  
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01 FEB 14 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

FLORIDA FURNISHINGS, INC.

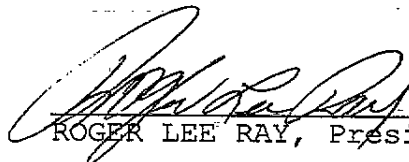
The Articles of Incorporation of Florida Furnishings, Inc., which was administratively dissolved on November 9, 1990 are hereby amended simultaneously with the reinstatement of said corporation by deleting Article I in its entirety and by substituting in its place the following:

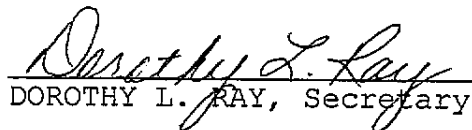
ARTICLE I

The name of this Corporation is Building Financial Independence Corporation.

This name change amendment was approved by unanimous vote of the shareholders and directors of the corporation on february 12, 2001.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 12 day of february, 2001.

  
\_\_\_\_\_  
ROGER LEE RAY, President

  
\_\_\_\_\_  
DOROTHY L. RAY, Secretary