

F03000003589

Florida Department of State
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HODIS FURNITURE OF DANBURY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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5/27/04

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000003589

(Document number of corporation (if known))

1. Hodis Furniture of Danbury, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. July 18, 2003

(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 11, 2003

5. BFD of South Florida, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Melvyn Hodis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Melvyn Hodis

(Typed or printed name of person signing)

5/21/04
(Date)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 17, 2004



A handwritten signature in black ink, appearing to read "R. A. D. S.", written over a horizontal line.

Secretary of State

DOS-200 (Rev. 03/02)

DC-08

CERTIFICATE OF AMENDMENT

8 031211000594

OF THE

CERTIFICATE OF INCORPORATION

OF

HODIS FURNITURE OF DANBURY, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

HODIS FURNITURE OF DANBURY, INC., a corporation organized and existing under the Business Corporation Law of the State of New York, hereby certifies as follows:

- (1) The name of the corporation is: HODIS FURNITURE OF DANBURY, INC.
- (2) The certificate of incorporation of HODIS FURNITURE OF DANBURY, INC., was filed by the Department of State of the 9th day of July, 2001.
- (3) The certificate of incorporation of HODIS FURNITURE OF DANBURY, INC. is hereby amended in the following respects:

(a) Paragraph First of said certificate of incorporation, which sets forth the name of the corporation, is hereby amended to read as follows:

FIRST: The name of the corporation is: BFD OF SOUTH FLORIDA, INC.

- (4) This amendment to the certificate of incorporation of HODIS FURNITURE OF DANBURY, INC. was authorized, pursuant to Sections 803(a) and 615(a) of the Business Corporation Law by vote of the Board, followed by the Unanimous Written Consent setting forth the action so taken, signed by the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has subscribed this certificate and affirms the statements herein as true under the penalties of perjury.

Dated, December 9, 2001

HODIS FURNITURE OF DANBURY, INC.

By:

Melvin Hodis
Melvin Hodis
President