F98681

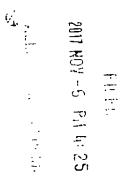
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C. GOLDEN NOV 0 8 2017:

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Hudson's Furniture Showroom, Inc. DOCUMENT NUMBER: F98681
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person Hudson's Funiture Shiroun Inc. Firm/ Company 3290 W. State Road 46 Address Sanford FL 32771 City/ State and Zip Code jelling ham @ hudsons furniture.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Joe Ellinghan at 407, 708-5641 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Amer	ndment 20/2 A.,
to	Moy Key
Articles of Incorp of	oration
	how room Inc.
Hudson's Furn, ture S. (Name of Corporation as currently fi	led with the Florida Dent. of State)
F 9868	· //
(Document Number of Co	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.A	". A professional corporation name must contain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
-	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
-	
<u>.</u>	
). If amending the registered agent and/or registered office address	in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent Josyph	Ellingham
Name of New Registered Agent 3290 L (Florida street of the New Registered Office Address: New Registered Office Address:	V. State Road 46
(r torida street t	adaress)
New Registered Office Address: San for	Florida 32711
\CII	iyi (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	a and accept the obligations of the position.
	3010
Signature of New Regi	istered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	Doc	
X Remove	<u>V</u> <u>Mike</u>	Jones	
_X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Hudson Fred CI	3290 W. State Road 4
Add		,	Sanford FL 32771
Remove			
2) X Change	<u> P</u>	Hudson, Adam C	3290 W. State Reed 46
Add		·	Sanfird, FL 32771
Remove			
3) X Change	CEO	Hudson, JoshuaL	3290 W. State Road 46
Add		·	Sanford, FL 32771
Remove			
4) Change	VP	Bush, Kimberly	3290 W. State Read 46
Add			Sanford, FL 32771
Remove			
ZX Admove		_ ^ _	
5) Change	UP	Strong, Patrick F	3290 W, State Read 46
Add			Sanford, FL 32771
X Remove			
6) Change	VP	Cerniglia, Mini	3290 W 5R 46
Add		J /	Sanford, FL 32771
Remove			,

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	
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· - · - · -	
I an amendment provides for an exchange provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	
 	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this d document's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"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 sharehold action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 10/24/17	
Signature (By a director, president or other officer – if directors or officers have not been	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other countries of the countries of	
appointed fiduciary by that fiduciary)	
Toseph Ellingham (Typed or printed name of person signing)	
(Typed or pfinted name of person signing)	
$\subset FO$	
(Title of person signing)	