

J98758

Requestor's Name

LAW OFFICES
Grand & Grand, P.A.

VENTURE CORPORATE CENTER

BUILDING I, SUITE #450

3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021

Office Use Only

CO

NT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600002541116--0**
-05/29/98--01091--002
*****87.50 *****87.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
OK
6-5
Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BROOKS PATIO FURNITURE SPECIALISTS, INC.**

Pursuant to the provisions of §607.187 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is BROOKS PATIO FURNITURE SPECIALISTS, INC.

2. The following amendment was adopted by all of the directors and all of the shareholders on May 21, 1998, in the manner prescribed in §607.181(3) of the Florida Statutes, as evidenced by the written consent attached hereto and made a part hereof.

3. Effective May 21, 1998, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

"ARTICLE I NAME & ADDRESS

The name of this corporation is:

BROOKS PATIO FURNITURE, INC.

The mailing address of this corporation is:

9775 South Dixie Highway, Miami, FL 33156"

Dated this 21st day of May, 1998.

BROOKS PATIO FURNITURE
SPECIALISTS, INC.

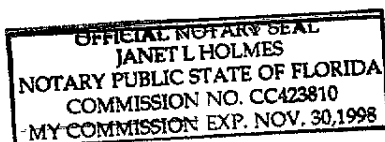
By:

Debra B. HERNSTADT
DEBRA HERNSTADT, President

Rhoda Brooks
RHODA BROOKS, Secretary

STATE OF FLORIDA):
COUNTY OF BROWARD) ss.:

The foregoing Instrument was acknowledged before me this 21st day of May, 1998 by DEBRA HERNSTADT, President of BROOKS PATIO FURNITURE SPECIALISTS, INC.



Janet L. Holmes
(Notary signature)
Notary Print Name: JANET L. HOLMES
Personally known 1
Or Produced Identification _____
Type of Identification Produced: _____

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TALLAHASSEE, FLORIDA