

L36761

LEONARD & GRAND, P.A.
VENTURE CORPORATE CENTER
BUILDING I, SUITE #450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand *
Mark S. Grand

* BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4216

May 27, 1998

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*****87.50 *****87.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Amendments to Articles of Incorporation of:
Matt I Associates, Inc.
Brooks Patio Furniture Specialists, Inc.


Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Matt I Associates, Inc. to be effective on May 20, 1998,
2. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Brooks Patio Furniture Specialists, Inc. to be effective on May 21, 1998,
3. Checks in the amount of \$87.50 each to cover filing fees and certified copy fee for each of the above Amendments..

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Yours truly,


LEONARD GRAND
LG/lf
Enclosures

cc: Mrs. Rhoda Brooks

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98 MAY 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MATT I ASSOCIATES, 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 MATT I ASSOCIATES, INC.

2. The following amendment was adopted by all of the directors and all of the shareholders on May 20, 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 Effective May 20, 1998, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows: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 OF NMB, INC.

The mailing address of this corporation is:

2250 NE 163rd Street, North Miami Beach, FL 33160"

Dated this 20th day of May, 1998.

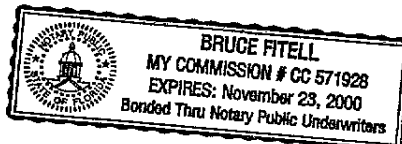
MATT I ASSOCIATES, INC.

By: Debra Brooks HERNSTADT
DEBRA HERNSTADT, President
Rhoda Brooks
RHODA BROOKS, Secretary

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

The foregoing Instrument was acknowledged before me this 20th day of May, 1998 by DEBRA HERNSTADT, President of MATT I ASSOCIATES, INC.

(Notary signature)
Notary Print Name: BRUCE FITELL
Personally known ☒
Or Produced Identification _____
Type of Identification Produced: _____



FILED
 98 MAY 29 AM 11:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BROOKS PATIO FURNITURE SPECIALISTS, INC.
7911 NORTHWEST 54TH STREET
MIAMI, FLORIDA 33166

May 20, 1998

Attn: Amendments Section
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation
of Matt I Associates, Inc.

Gentlemen:

This letter will serve as our consent to the above referenced Amendment wherein the name of Matt I Associates, Inc. is changed to Brooks Patio Furniture of NMB, Inc.

Very Truly yours,

BROOKS PATIO FURNITURE SPECIALISTS, INC.

By: Debra Brook HERNSTADT
DEBRA HERNSTADT, President