

P00000082537

Florida Department of State
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIG FOR LESS FURNITURE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend
mm
8/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

BIG FOR LESS FURNITURE, INC.
7461 SW 8ST
MIAMI, FL 33144

SUBJECT: BIG FOR LESS FURNITURE, INC.
REF: P00000082537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000174220
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

BIG FOR LESS FURNITURE, INC.
7461 SW 8ST
MIAMI, FL 33144

SUBJECT: BIG FOR LESS FURNITURE, INC.
REF: P00000082537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

→ The date of adoption of each amendment must be included in the document.

→ THE PERSON SIGNING THE ARTICLES OF AMENDMENT AS DIRECTOR AND CHAIRMAN OF THE BOARD AND THE NAME OF THE PERSON LISTED UNDER THE SIGNATURE DIFFER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000174220
Letter Number: 904A00052441

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Big For Less Furniture, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Delete: Basilisa Perez as President, Secretary, Treasurer and Directors of Big For Less Furniture, Inc.

Add: Moriell Diaz as President, Secretary, Treasurer and Director of Big For Less Furniture, Inc.

Delete: Basilisa Perez as Registered Agent of Big For Less Furniture, Inc.

Add: Moriell Diaz as Registered Agent of Big For Less Furniture, Inc.
7481 SW 8 St Miami, Fl 33144.

SECOND: N/A

THIRD: The date of each amendment's adoption: August 24, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must separately provided for each Voting group entitled to vote separately on the amendment(s):

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TALLAHASSEE, FLORIDA

"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 Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of August, 2004

Signature: Basilisa Perez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Basilisa Perez
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Morrell Diaz
(Signature of Registered Agent)

August 24, 2004
(Date)

If signing on behalf of an entity:

Morrell Diaz
7461 SW 8 St.
Miami, FL 33144