

PO 100000 1240

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(Business Entity Name)

(Document Number)

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10/08/07--01033--013 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 29 PM 4:20

PS 10/29/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2007

CHOICE FURNITURE SOURCE OF FL, INC.
ATTN: J SHELTON HOOK
P O BOX 24956
TAMPA, FL 33623

SUBJECT: CHOICE FURNITURE SOURCE OF FL, INC.
Ref. Number: P01000001240

We have received your document for CHOICE FURNITURE SOURCE OF FL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 707A00060178

RECEIVED
2007 OCT 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHOICE FURNITURE SOURCE OF FL INC

DOCUMENT NUMBER: PO1000001240

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. SHELTON Hook

(Name of Contact Person)

CHOICE FURNITURE SOURCE OF FL INC

(Firm/ Company)

PO Box 24956

(Address)

TAMPA FL 33623

(City/ State and Zip Code)

For further information concerning this matter, please call:

J SHELTON Hook

(Name of Contact Person)

at (813) 877-5405

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*CHECK FOR 43.75
MAILED PREVIOUSLY*

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2007 OCT 29 PM 4:20

CHOICE FURNITURE SOURCE OF FL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000001240

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

REMOVE THOMAS ANTH AS
OFFICER / DIRECTOR OF CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9-7-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

Signature

J. Shelton Hook
(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 court appointed fiduciary by that fiduciary)

J. SHELTON Hook
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35