

P01000006811

LANSKY & COURTNEY P.L.
313 E. ROBERTSON ST
BRANDON FL 33511

City/State/Zip

Phone #

000003758210--3
-02/23/01--01063--022
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 FEB 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 26 2001

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FURNITURE RESCUE SERVICES, INC.

FILED
01 FEB 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1002(2) of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is FURNITURE RESCUE SERVICES, INC.
2. The following amendments to the Articles of Incorporation were adopted by the directors of the corporation and by a majority of the Board of Directors of the corporation on the 20th day of February, 2001. Shareholder action is not required.

Resolved that the Articles of Incorporation of FURNITURE RESCUE SERVICES, INC. shall be and the same hereby are amended by deleting Francesco Schiavone from Article VII Initial Board of Directors thereof and by substituting in lieu thereof the following amended Article VII Initial Board of Directors as follows:

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME

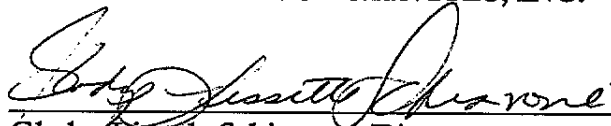
ADDRESS

Gladys Lissette Schiavone

*630 Talwood Cir. # G
Brandon, FL 33510*

Dated this 20 day of February, 2001.

FURNITURE RESCUE SERVICES, INC.

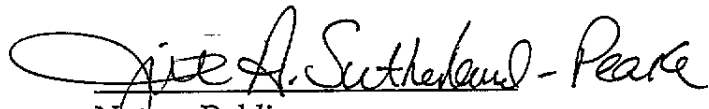

Gladys Lissette Schiavone, Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of February, 2001 by Gladys Lissette Schiavone:
✓ who is personally known to me, or
✓ who produced FL DC SISD-292-63-544-0 as identification.

and who did take an oath.


Notary Public

My Commission Expires:

