

P01000039460

Queen's Furniture, Inc. - South Florida
Requester's Name

7115 N. University Drive
Address

Tamarac, Fla. 33321-2951
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-07/13/01--01073--007
*****35.00 *****35.00

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 JUL 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUEENS FURNITURE INC - SOUTH FLORIDA

QUEEN/ FURNITURE INC - SOUTH FLORIDA
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDRESS CHANGES ARTICLE II

NEW ADDRESS IS 7115 N. UNIVERSITY DR STE A
TAMARAC FL 33321-2951

ARTICLE V SUSAN LOUVERA NEW OFFICER
7115 N. UNIVERSITY DRIVE
TAMARAC FL 33321-2951

ARTICLE VI SUSAN LOUVERA NEW REGISTERED
AGENT 7115 N. UNIVERSITY DRIVE
TAMARAC FL 33321-2951

SUSAN LOUVERA

SIGNATURE

Susan Louvera

Susan Louvera - NOW REGISTERED AGENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

~~NON ISSUED YET~~

THIRD: The date of each amendment's adoption: 7-11-01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 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 100% 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.

Signed this 11 day of JULY, 2001.

Signature

Alexander Jackson
(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)

ALEXANDER JACKSON
Typed or printed name

INCORPORATOR
Title