

Division of Corporations

<https://cfssl1.dos.state.fl.us/scripts/efilecovr.exe>**P01000051981****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000084871 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 4:09

BASIC AMENDMENT**BROTHERS INTERNATIONAL FOOD CORP.**

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

RECEIVED
01 JUL 26 PM 12:42
DIVISION OF CORPORATIONS

Name Change

07-26-01

DC

1101000084871

AMENDMENT TO ARTICLES OF INCORPORATION

BROTHERS INTERNATIONAL FOOD CORP.

The Certificate of Incorporation of BROTHERS INTERNATIONAL FOOD CORP.,
hereinfore approved and filed in the office of the Secretary of State, State of Florida, on the
24th day of May, 2001, is hereby amended in the following particular:

ARTICLE I - NAME. The name of the corporation shall be:

A & B COMFORT FURNITURE, INC.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BROTHERS INTERNATIONAL FOOD CORP.**

I, the undersigned, being the President, respectively, of BROTHERS INTERNATIONAL
FOOD CORP., hereby certify that the Shareholders and Board of Directors of the corporation
did unanimously approve and recommend, on the 25th day of July, 2001, at a meeting duly
called for that purpose, that the Articles of Incorporation of BROTHERS INTERNATIONAL
FOOD CORP., heretofore filed and approved in the office of the Secretary of State, State of
Florida, on the 24th day of May, 2001, be amended in the manner set forth above and did
propose said amendment to the stockholders of the corporation.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, on July 25,
2001 and the number of votes for the amendment by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his
signature and the corporate seal of the corporation, this 25th day of July, 2001.


ARKADI POTCHEN President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 4:09

1101000084871

JUL-26-01 THU 11:45 AM

P. 3

1101000084871

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of July, 2001, by ARKADI POTCHIN, as President of BROTHERS INTERNATIONAL FOOD CORP., who is personally known to me or who has produced FL Driver's License as identification, and who did take an oath.




NOTARY PUBLIC, STATE OF FLORIDA

1101000084871