

PO2000004459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

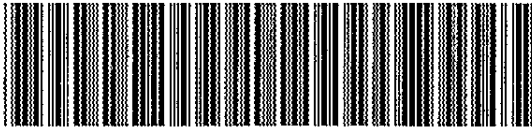
(Document Number)

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*Amend  
MAD 3/30*



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03/25/04--01044--007 \*\*45.75

FILED  
04 MAR 25 AM 9:00  
TALLAHASSEE, FLORIDA  
STATE

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Correction of President & Registered Agent & Office Address for Furniture Physicians, Inc

**DOCUMENT NUMBER:** P02000004459

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

Please return all correspondence concerning this matter to the following:

President  
(Name of Person)

Furniture Physicians, Inc  
(Name of Firm/ Company)

3936 S. Semoran Blvd # 491  
(Address)

Orlando, FL 32822  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raymond Stone at ( 407 ) 812-4576  
(Name of Person) (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)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Furniture Physicians, Inc

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

P02000004459

(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.")

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

Article V - Present Officers/Directors, P Raymond Stone, 3936 S. Semoran Blvd # 491, Orlando, FL 32822

Article VI - Present Registered Agent, David J. Beasley, Esq, 505 N. Mills Ave # 202, Orlando, FL 32803

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 the statues relative to the proper and complete perormance of my duties  
and I am familiar with & accept the obligation of my position as registered agent. Or, if this document is  
being filed merely to reflect a change in registerd agent office address, I hereby confirm that the corp has  
been notified in writing of this change.

Signed this 2nd day of January 2004,

  
David J. Beasley, Esq

(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)

N/A

(continued)

04 MAR 25 AM 9:00  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

FILED

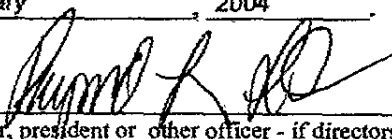
The date of each amendment(s) adoption: December 31, 2003

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.

Signed this 2nd day of January, 2004

Signature   
(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)

Raymond Stone  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**