

PO2000096576

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 3:14

T. Roberts MAY 26 2009

Options.....business furniture, inc.
creative furniture solutions for today's business environments

5/21/09

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

05/21/09

NAME OF CORPORATION: Options Business Furniture

DOCUMENT NUMBER: # P02000096576

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

Please return all correspondence concerning this matter to the following person:


William M. Sheehan, Jr
Options Business Furniture, Inc
9800 NW 18th Drive
Plantation, FL 33322

For further information concerning this matter, please call:

William M. Sheehan, Jr 954-678-8761

Enclosed is a check for the following amount made payable to the Florida
Department of State: \$43.75 Filing Fee & Certificate of Status

Sincerely,


William J. McKeaney
President

Page 1 of 2

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 26 PM 3: 14

Options Business Furniture, Inc .

Document # P02000096576

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

Article II: The principal place of the business of this corporation

Change address

from: 118 Flamingo Drive Suite E, Apollo Beach, Fl 33572

To: 9800 NW 18th Drive, Plantation, Fl 33322

Article VI: Change name of registered agent

From: William McKeaney

To: William M. Sheehan, Jr

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



William M. Sheehan, Jr

Amending the Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	William McKeaney	118 Flamingo Drive # E Apollo Beach, FI 33572	REMOVE
President	William M. Sheehan, Jr	9800 NW 18th Drive Plantation, FI 33322	ADD

AMENDING OF ADDITIONAL ARTICLES

Article IV: Change Share holder

From: William McKeaney 200 shares

To: William M. Sheehan, Jr 200 shares

Article V: Change Initial Officer

From: William McKeaney, President

To: Successor, William M. Sheehan, Jr, President

Date of amendments Adoption date: May 11, 2009

Effective date: June 1, 2009

ADOPTION OF AMENDMENTS

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated

5/21/09

Signature



William McKeaney
President