P02000096576

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5/21/09

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

ac21,115.0a

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, FI 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

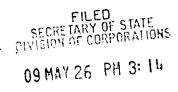
Sincerely,

Wm J M James William J. McKeaney

President

Page 1 of 2

Articles of Amendment to Articles of Incorporation of



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

Title Name <u>Address</u>

Type of Action

President

William McKeaney

118 Flamingo Drive # E Apollo Beach, Fl 33572 REMOVE

President William M. Sheehan, Jr.

9800 NW 18th Drive

ADD

Plantation, FI 33322

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

Signature