

PD2000096576

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

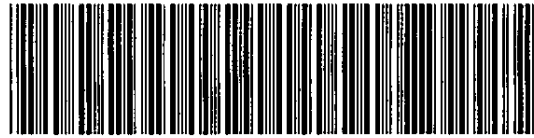
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FILED
09 AUG 31 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
News
9-2-09

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

August 25, 2009

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

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:

Alfred Siliati
Options Business Furniture, Inc
118 Flamingo Drive # E
Apollo Beach, FL 33572

For further information concerning this matter, please call:

Alfred Siliati 813-641-1645

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 M. Sheehan, Jr
President

Articles of Amendment
to
Articles of Incorporation
of

Options Business Furniture, Inc

Document # P02000096576

FILED
09 AUG 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 9800 NW 18th Drive, Plantation, Fl 33322

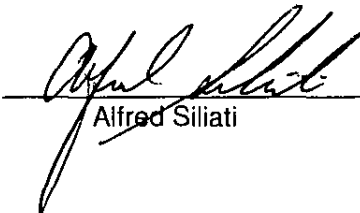
To: 118 Flamingo Drive Suite E, Apollo Beach, Fl 33572

Article VI: Change name of registered agent

From: William M. Sheehan, Jr

To: Alfred Siliati

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



Alfred Siliati

Amending the Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	William M. Sheehan, Jr	9800 NW 18th Drive Plantation, Fl 33322	REMOVE
President	Alfred Siliati	118 Flamingo drive # E Apollo Beach, Fl 33572	ADD
Vice President	Pamela Johnson	4558 N Lake Orlando Pkway Orlando, Fl 32808	ADD
Vice President	Anthony Testa	1201 SW 96 th Street Gainesville, Fl 32607	ADD

AMENDING OF ADDITIONAL ARTICLES

Article IV: Change Share holder

From: William M. Sheehan, Jr 200 shares

To: Alfred Siliati (68) Shares
Pamela Johnson (66) Shares
Anthony Testa (66) Shares

Article V: Change Initial Officer

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

To: Successor, Alfred Siliati President

Date of amendments Adoption date: August 25, 2009

Effective date: August 31, 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 aug 25, 2009
Signature William M. Sheehan Jr
William M. Sheehan, Jr
President