

PD2000096576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

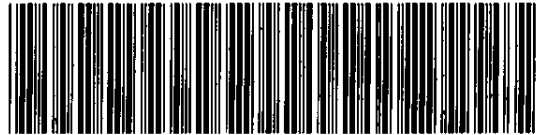
(Document Number)

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FILED

11 MAY 20 AM 8:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Thurs
5-24-11*

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

May 9, 2011

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:

Pamela Johnson
4558 N Lake Orlando Parkway
Orlando, FL 32808

For further information concerning this matter, please call:

Pamela Johnson (407) 578-9115

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

Sincerely,

Pamela Johnson
President

RECEIVED

11 MAY -9 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2011

PAMELA JOHNSON
OPTION BUSINESS FURNITURE, INC.
4558 N. LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

SUBJECT: OPTIONS BUSINESS FURNITURE, INC.
Ref. Number: P02000096576

We have received your document for OPTIONS BUSINESS FURNITURE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00011467

RECEIVED

11 MAY 20 PM12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Options Business Furniture, Inc.

Document # P02000096576

FILED
11 MAY 20 AM 8:22
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: 118 Flamingo Drive Suite E, Apollo Beach, FL 33572

To: 4558 N Lake Orlando Parkway, Orlando, FL 32808

Article VI: Change name of registered agent

From: Alfred Siliati

To: Pamela Johnson

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


Pamela Johnson

Amending the Officers and/or Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Alfred Siliati	118 Flamingo drive # E Apollo Beach, FI 33572	REMOVE
President	Pamela Johnson	4558 N Lake Orlando Parkway Orlando, FI 32808	ADD
Vice President	Alfred Siliati	118 Flamingo drive # E Apollo Beach, FI 33572	ADD

Date of amendments Adoption date: May 1, 2011

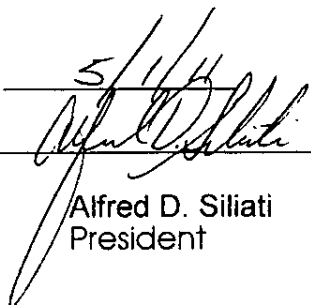
Effective date: May 9, 2011

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

5/11/11

Alfred D. Siliati
President