

P03000041832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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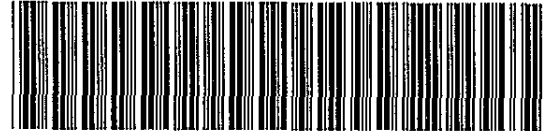
(Business Entity Name)

(Document Number)

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FILED  
03 JUL - 8 AM 10:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

07/08/03--01020--001 \*\*35.00

07/08/03--01020--002 \*\*37.50

AMEAL  
RFB-7-14

**Central Florida Financial Services**  
**Accounting, Bookkeeping & Tax Services**

July 1, 2003

**VIA CERTIFIED**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: <Furniture World Family Inc.>

To Whom It May Concern:

Enclosed you will find two original Articles of Incorporation for the above referenced corporation. Also enclosed is 2 checks in the amount of \$35.00 and \$37.50. Please file these Articles and return a copy to this office in the enclosed return envelope.

*no enclosed ENV*

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

David Olivencia,,  
Accountant

DO/dojr/  
Enclosures

Cc: <Furniture World Family Inc.>



## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FURNISHING WORLD Family INC  
(Name of Corporation)

DOCUMENT NUMBER: P03000641832

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL INOA  
(Name of Person)

CENTRAL FLORIDA Financial SVC INC  
(Name of Firm/Company)

1961 VAN SHEFFIELD DR  
(Address)

ORLANDO, FL 32824  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Olivencia at (407) 963-6075  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

FILED  
03 JUL -8 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Furniture World Family Inc  
Same  
(present name)  
P03000041832  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI RAFAEL INOA  
Vice President of Corporation whom  
Address is 432 Green Street Boonton, NJ 07005  
is to be Deleted as a member of Board

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Also to Cancel 100 Unpaid Said Shares  
of Corporation and Certificate Be Return back  
to Corporate Books.

**THIRD:** The date of each amendment's adoption: June 24, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

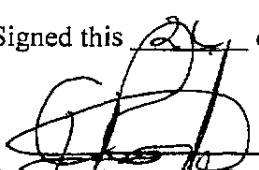
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of June, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Rodriguez  
(Typed or printed name)

Director  
(Title)

ENTERED JUN 26 2003