

P030000041837

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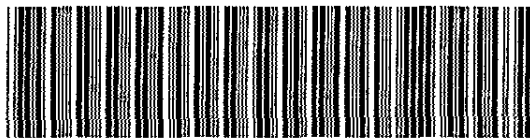
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TALLAHASSEE, FLORIDA

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AMEND
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CENTRAL FLORIDA FINANCIAL SVC, LLC

November 1, 2003

Transmittal Letter

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

To: Amendment Section

RE: Furniture World Family Inc.
Document Number P03000041832

To Whom It May Concern:

Enclosed Officer / Director Resignation for a Corporation and Amendments to the articles of incorporation and fees are submitted for filing, you will find for the above referenced corporation. Also enclosed is 1 check in the amount of \$87.50 for the following: \$35.00 for resignation of officer, director and \$35.00 for amendments of articles \$8.75 for certified copy \$8.75 for certificate of status. Please file these Articles and return a copy to this office in the enclosed return envelope.

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

Sincerely,



David Olivencia,
Notary Public, Accountant

/do/
Enclosures

Cc: Furniture World Family Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FURNITURE WORLD FAMILY, INC

(Present Name)

P03000041832

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 One: the address of the Corporation from 13959 Timberland Dr # 203 Orlando, FL 32824 TO Read as follows the new address is 2517 Old Vineland Rd Kissimmee, FL 34746

Article Five: The intial Registerd Office 13959 Timberland Dr # 203 Orlando, FL 32824 TO Read as follows the new address is 2517 Old Vineland Rd Kissimmee, FL 34746

Article Six: Raymond Payano Vice President, Treasurer and Director whom address is 13959 Timberland Dr # 203 Orlando FL 32824 is to be deleted for the articles of incorporation.

Article Six: Juan Rodriguez in now to be President and Treasurer,

Article Six: Add Nancy Rodriguez as new Vice President, Secretary and Director Address is 143 Cedar Hill Ave Belleville NJ 07109.

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:

Furthermore Raymond Payano is to return the Certificate # 3 containing 100 shares back to the Corporation books and relinquish all shares.

Furthermore, Juan Rodriguez now owns 3750 shares of the Corporation.

Furthermore, Nancy Rodriguez is to own 3750 shares

Furthermore; no other shares are to be issued unless articles IV are amendment to increase the amount shares to such said articles and adopted by the board of Directors.

THIRD: The date of each amendment's adoption: October 30, 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 3rd day of November, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Juan Rodriguez
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35