

PO3000130785

Central Florida Financial Svc, LLC  
1961 Van Sheffield Dr  
Orlando, FL 32826

(City/State/Zip/Phone #)

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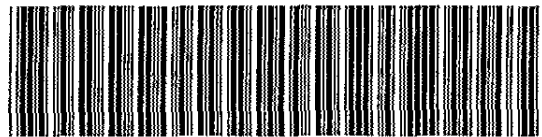
(Business Entity Name)

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11/25/03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROSE FURNITURE, INC

(Present Name)

P03000128261

(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 SEVEN

AMEND OFFICER - Raymond Payano from  
P, VP, S, T TO Amend TO President, Treasurer  
AND ADD MARIA PAYANO AS Vice President and  
Secretary.

**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:

ADD ISSUED 500 Shares to MARIA Payano  
Corporate Shares

**THIRD:** The date of each amendment's adoption: Nov, 14, 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 14 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.)

Raymond Payano  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**