

P04000031047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

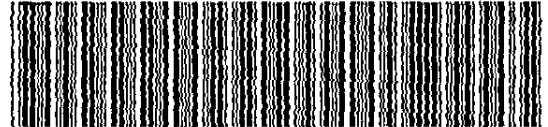
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BLAINE H. HIBBERD, P.A.
TRIAL LAWYERS BUILDING
633 SOUTHEAST 3RD AVE., SUITE 301
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE: 954-768-0070 FACSIMILE: 954-768-0778

December 14, 2005.

Amendments Section
Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of AUDREY TAYLOR as President, Secretary and Director
of FURNITURE LAYAWAY, INC. (P04000031047)

Election of SAM VENTURA as President and Director
of FURNITURE LAYAWAY, INC. (P04000031047)

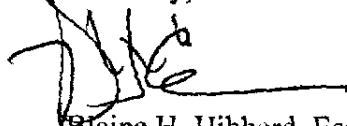
Dear Sir or Madam:

Enclosed please find an original and one copy of the Affidavit of Resignation of Audrey Taylor as President, Secretary and Director of FURNITURE LAYAWAY, INC. Please file the original Resignation and return the copy to me. I have enclosed a check in the amount of \$35.00 representing the filing fee for resignation of an officer/director.

Enclosed please find an original and one copy of the Affidavit of Election of SAM VENTURA as President and Director of FURNITURE LAYAWAY, INC. Please file the original Election and return the copy to me. I have enclosed a check in the amount of \$35.00 representing the filing fee for election of an officer/director.

Thank you in advance for your immediate attention to this matter. If you should have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Blaine H. Hibberd, Esq.
For the Firm

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

BLAINE H. HIBBERT, ESQ.
633 SE 3RD AVE., STE. 301
FT. LAUDERDALE, FL 33301

SUBJECT: FURNITURE LAYAWAY, INC.
Ref. Number: P04000031047

We have received your document for FURNITURE LAYAWAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file articles of amendment to add an officer/director.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 505A00073255

Articles of Amendment
to
Articles of Incorporation
of
Furniture Layaway, Inc.

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(Name of corporation as currently filed with the Florida Dept. of State) **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

P04000031047

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article XIV- Samuel Ventura is elected as director and president of Furniture Layaway, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1-11-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

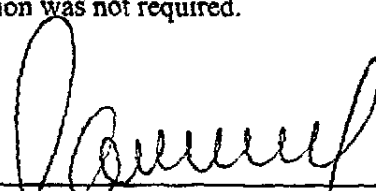
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Samuel Ventura

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35