

P040000034416

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Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Furniture Solutions & Design, Inc.

DOCUMENT NUMBER: P04000034416

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Abramson

(Name of Contact Person)

Furniture Solution & Design, Inc.

(Firm/Company)

947 Josiane Court

(Address)

Altamonte Springs, FL 32701

(City / State / Zip Code)

For further information concerning this matter, please call:

Damon A. Chase, Esquire

at (407)

834-0000

(Name of Contact Person)

(Area code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
Furniture Solutions & Design, Inc.

P04000034416
(Document number of corporation)

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

AMENDMENTS ADOPTED

Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P, T
BETH ABRAMSON
947 JOSIANE COURT
ALTAMONTE SPRINGS, FL 32701

Title: VP, S
CHRIS MCCORQUODALE
947 JOSIANE COURT
ALTAMONTE SPRINGS, FL 32701

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TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: September 9, 2004

Effective date if applicable: September 9, 2004
(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.

Signed this 23 day of Nov, 2004

Signature Beth E. Abramson

Beth Abramson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35