

P04000042351

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000167182 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

04 AUG 18 AM 9:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE FURNITURE'S HOUSE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 AUG 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
mm
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

THE FURNITURE'S HOUSE INC.
982 W PROSPECT RD
OAKLAND, FL 33009

SUBJECT: THE FURNITURE'S HOUSE INC.
REF: P04000042351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please check the manner of adoption under paragraph FOURTH.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000167182
Letter Number: 604A00050799

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE FURNITURE'S HOUSE, INC.

982 West Prospect Rd, Oakland, FL 33009
(PRESENT NAME)

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 # V Directors

DELETE: JAVIER LOPEZ
PRESIDENT

ADDRESS: 982 West Prospect Rd.
Oakland, FL 33009

ADD: ELIZABETH ARENAS
PRESIDENT

ADDRESS: 982 West Prospect Rd.
Oakland, FL 33009

04 AUG 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article # New Registered Agent

ELIZABETH ARENAS / PRESIDENT

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.

THIRD: The date of each amendment's adoption: 08/13/2004

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 for each voting group entitled to vote separately on each 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 13 day of August, 2004.

Signature

Elizabeth Arenas
(By the Chairman or Vice Chairman of the 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)

ELIZABETH ARENAS

Typed or printed name

PRESIDENT

Title