

P05000027482

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05 JUN 27 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/27
P05-27482
N/C



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2005

DECORATORS FURNITURE WAREHOUSE INC. TAMARAC
3900 NORTH OCEAN DR 8 C
FT LAUDERDALE, FL 33308

SUBJECT: DECORATORS FURNIRURE WAREHOUSE INC. TAMARAC
Ref. Number: P05000027482

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 705A00036192

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA EUROPA CONCEPTS FURNITURE INC

DOCUMENT NUMBER: PO 5000 27482

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

Please return all correspondence concerning this matter to the following:

ALEXANDER JACKSON
(Name of Contact Person)

USA EUROPA CONCEPTS FURNITURE INC
(Firm/ Company)
NEW ADDRESS 3400 GALT OCEAN DR. 18065
3900 NORTHOCEAN DR SC
(Address)

FT LAUDERDALE FLORIDA 33308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEXANDER JACKSON at (954) 630 0440
(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
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DECORATORS FURNITURE WAREHOUSING INC. TAMARAC

(Name of corporation as currently filed with the Florida Dept. of State)

PO 50000 27482

(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):

USA EUROPA CONCEPT FURNITURE INC.

(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)**

THE OFFICE ADDRESS SHALL BE 191 S.W. 12th AVE

POMPANO BEACH FL

33069

THE REGISTERED AGENT

IS

ALEXANDER JACKSON

3400 GALT OCEAN DR

1806 S

FT LAUD FL 33308

(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)

NO

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: MAY 6, 2005

Effective date if applicable: MAY 6, 2005
(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
100"
(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 6 day of MAY, 2005

Signature

Alexander Jackson
(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)

ALEXANDER JACKSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35