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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -4 AM 8:38

FILED

BIRD & LEINBACK, P.L.
ATTORNEYS AT LAW
P.O. BOX 247
MONTICELLO, FL 32345



165 E. Dogwood Street

850-997-3503
(fax) 850-997-7109

October 3, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Roberts Home Furniture, Inc.

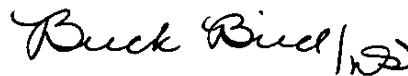
Dear Sir/Madam:

Enclosed please find my check #3501 in the amount of \$35.00 to cover the filing fee for the Amended Articles of Incorporation for Roberts Home Furniture, Inc., along with the original and one copy of the Amended Articles of Incorporation. Please return my filed copies in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,



T. Buckingham Bird

TBB/ds

Enclosures as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERTS HOME FURNITURE, INC.**

FILED
06 OCT -4 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The articles of incorporation of Roberts Home Furniture, Inc., was amended by the corporation's board of directors on October 2, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **ROBERTS HOME FURNITURE, INC.**
2. The articles of incorporation of **ROBERTS HOME FURNITURE, INC.**, was amended and restated to be effective October 12, 2006.
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 2, 2006.


In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment on October 2nd, 2006.



MARY LINDA ROBERTS, Director



JOE L. ROBERTS, SR., Director



JOE L. ROBERTS, JR., Director

**ARTICLES OF FIRST
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ROBERTS HOME FURNITURE, INC.**

The articles of incorporation of **ROBERTS HOME FURNITURE, INC.**, was amended as follows and restated to be effective October 12, 2006.

ARTICLE I. NAME

The name of this corporation is:

ROBERTS HOME FURNITURE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is 405 South Jefferson Street, Monticello, Florida 32344.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

**Joe L. Roberts, Sr.
405 South Jefferson Street
Monticello, Florida 32344**

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock to issue and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Mary Linda Roberts	1425 Beech Rd. Monticello, FL 32344	80
Joe L. Roberts, Sr.	1425 Beech Rd. Monticello, FL 32344	19
Joe L. Roberts, Jr.	3320 Emerson Lane Tallahassee, FL 32317	1

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

- (1) To engage in any activities or business permitted under the laws of the United States and Florida.
- (2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, retail business, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.
- (3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.

(4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the cleaning of clothes.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X. DIRECTORS and OFFICERS

The names and post office addresses of the first Board of Directors are:

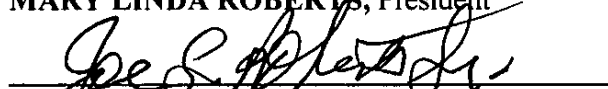
<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICERS</u>
Mary Linda Roberts	1425 Beech Rd. Monticello, FL 32344	President
Joe L. Roberts, Sr.	1425 Beech Rd. Monticello, FL 32344	Vice President
Joe L. Roberts, Jr.	3320 Emerson Lane Tallahassee, FL 32317	Secretary/Treasurer

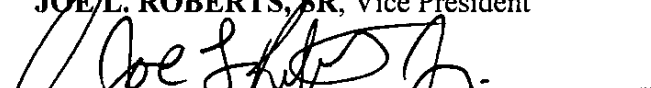
ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED by the undersigned at Monticello, Florida on the 2nd day of
October, 2006.


MARY LINDA ROBERTS, President


JOE L. ROBERTS, SR, Vice President


JOE L. ROBERTS, JR., Secretary

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me this 2nd day of October, 2006, by Mary Linda Roberts, President, Joe L. Roberts, Sr., Vice President and Joe L. Roberts, Jr., Secretary (☒) who are personally known to me or (☐) who has produced _____ and _____ as identification and who (did) (did not) take an oath.

(SEAL)



My Commission Expires:

T. Buckingham Bird
Notary Signature
T. Buckingham Bird
Type or Print Notary Name
Notary Public, State of Florida at Large
Serial No. _____