

P06000106980

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THE FURNITURE STORE AND THINGS INC

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Amendment

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August 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE FURNITURE STORE AND THINGS INC

20201 CORAL SEA ROAD

MIAMI, FL 33189

SUBJECT: THE FURNITURE STORE AND THINGS INC

REF: F06000106980

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE FURNITURE STORE AND THINGS INC

P06000106980

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

AMENDMENTS ADOPTED: -

ARTICLE VII: BOARD OF DIRECTORS

The Corporation shall have TWO (2) director (s) constituting the Board of Directors. The current Board of Directors of the Corporation shall be Comprised of:

LLOYD ALLAHAR
20201 CORAL SEA ROAD
MIAMI, FL 33189

TAHIRA ALLAHAR
20201 CORAL SEA ROAD
MIAMI, FL 33189

The date of this adoption is August 24, 2006

ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 24th Day of August 2006.

Signature: _____

Linford Codling
Incorporator

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