

P13000094481

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : Y20130000067
Phone : (954) 990-0606
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JC THRIFT STORES CORP.

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ALL AMENDMENTS

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December 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JC THRIFT STORES CORP.
925 HIALEAH DRIVE
HIALEAH, FL 33010

SUBJECT: JC THRIFT STORES CORP.
REF: P13000094481

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.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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Darlene Connell
Regulatory Specialist II

FAX #: H13000264392
Election Number: H1300027614
FLORIDA DEPARTMENT OF STATE
Division of Corporations

P.O BOX 6327 - Tallahassee, Florida 32314

H130002643923

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

JC THRIFT STORES CORP.

DOCUMENT: P13000094481

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE I

NEW NAME:

JC FURNITURE STORE CORP.

ARTICLE VII

Shareholders will be amended as follows:

SECOND: If an amended 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: 12/03/2013

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 adopted 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).

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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
shareholders 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 December 2, 2013.

Signature


JUAN CARLOS PAGARIZABAL /PRESIDENT/VP

(By the chairman or Vice Chairman of the board of Directors, President or other
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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