

**P14000005198**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FURNITURE AT WAREHOUSE PRICES CORP**

Certificate of Status	0
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Page Count	02
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**C. LEWIS**

APR 3 2014

**EXAMINER**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FURNITURE AT WAREHOUSE PRICES, CORP.**

**P14000005198**

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

FIRST: Amendment(s) adopted:

Article VII      Delete: Claudia A. Diaz as President, Secretary, & Treasurer of  
Furniture at Warehouse Prices, Corp.

Add: Yesenia Reta as President, Secretary, & Treasurer of  
Furniture at Warehouse Prices, Corp.

SECOND:      N/A

THIRD:      The date of each amendment's adoption: April 2, 2014

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 \_\_\_\_\_."  
(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.

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shareholder action and shareholder action was not required.

Signed this 2 day of April 2014.

Signature: 

(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)

OR

(By an incorporator if adopted by the incorporators)

Claudia A. Diaz

\_\_\_\_\_  
Typed or printed name

Incorporator