

P98000043683

Requester's Name

FUTON & ACCESORIES, INC.
4425 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021
954 962-8807
FAX 954-962-8808

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend

V. SHEPARD MAR 27 2001

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FUTON & ACCESSORIES, INC.

The undersigned, being all of the stockholders and directors of FUTON & ACCESSORIES, INC., a Florida corporation, do hereby amend the Certificate and Articles of Incorporation of the said corporation as follows:

A.

Article ~~viii~~^{v+} The Articles of Incorporation is hereby Amended and in its place and stead the following is inserted:

The officers and directors of this corporation shall be:

Elsa Mudadory
4425 Hollywood Blvd.
Hollywood, Florida 33021
AND ITS ADDRES AS ABOVE

B.

The effective date of this Amendment shall be the 15 day of March, 2001.

C.

In all other respects, the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the 1 day of March, 2001.

FUTON & ACCESSORIES, INC.

By: Elsa Mudadory
ELSA MUDAFORY, President

ATTEST:

Myriam Norori
MYRIAM NORORI, Vice President

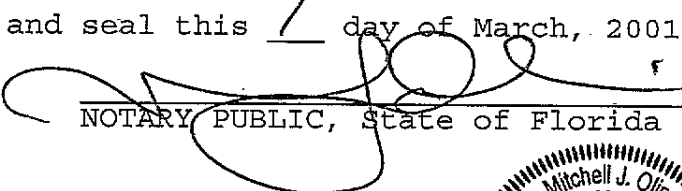
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STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE me the undersigned authority, personally appeared ELSA MUDAFORT and MYRIAM NORORI, to me well known or whom have produced _____ and _____ respectively as identification, and known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and they, after being duly sworn, acknowledged to and before me that they executed the said instrument for the purposes set forth therein.

WITNESS my hand and seal this 1 day of March, 2001.



NOTARY PUBLIC, State of Florida at Large

Print Name

Commission No./Exp. Date

