## K42633

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	DI ROMA FURNITURE DESIGNS INC.			
NO AND THE STREET, STATE AND THE	K42623			
The enclosed Articles of Amendme	ent and fee are submitted for filing.			
Please return all correspondence co	oncerning this matter to the following:			
	CARLOS M. RODRIGUEZ .			
	(Name of Contact Person)			
	DI ROMA FURNITURE DESIGNS INC.			
· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)			
	9520 S.W. 40th Street			
	MIAMI, (Address) MIAMI, FL 33165-4074			
	(City/ State and Zip Code)			
For further information concerning	g this matter, please call:			
CARLOS M. RODRIGU	at (305 ) 223-3536  (Area Code & Daytime Telephone Number)			
(Name of Contact Person	1) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following	ing amount:			
□ \$43.75 Filing Fee □ \$43.75 Filing READY FILED Certificate				
Mailing Address  Amendment Section	Street Address  Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
	Tallahassee, FL 32301			



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 18, 2005

DI ROMA FURNITURE DESIGNS, INC. 9520 SW 40 ST MIAMI, FL 33165-4074

SUBJECT: DI ROMA FURNITURE DESIGNS INC.

Ref. Number: K42623

We have received your document for DI ROMA FURNITURE DESIGNS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I order for us to do your changes you must do Articles of Amendment so I am sending those to you to fillout.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

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Letter Number: 305A00063355

## Articles of Amendment to **Articles of Incorporation** of

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SECRETARY OF STATE TALLAHASSEE FLORIDA DI ROMA FURNITURE DESIGNS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K 42623
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )  An Amendment was duly adopted and approved by Corporate
Resolution dated May 5, 2005, effective on same date,
for the purpose of:
"ADDING THE NAME OF CARLOS J. RODRIGUEZ, WHOSE ADDRESS IS
16288 S.W. 55 TERRACE, MIAMI, FLORIDA 33185, AS DIRECTOR
AND VICE-PRESIDENT OF THE CORPORATION."*
*The Resident Agent, Director and President (Carlos M.
Rodriguez) reported on the Corporate Annual Report that was
filed with the Florida Department of State on April 11, 2005 will remain the same.
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A
(continued)

The date of each amendment(s) adoption:	Мау	5,	, 2005	
Effective date if applicable:			, 2005	
(no more than 90 day	s after an	nendm	ment file date)	
Adoption of Amendment(s) (CHECK O	NE)			
In the amendment(s) was/were approved the amendment(s) by the shareholders				
The amendment(s) was/were approved following statement must be separately separately on the amendment(s):	•			
"The number of votes cast for the	amendn	ent(s	(s) was/were sufficient for approval by	
(voting group)			·	
The amendment(s) was/were adopted and shareholder action was not require	•	oard	d of directors without shareholder action	l
The amendment(s) was/were adopted shareholder action was not required.	by the i	ncorp	rporators without shareholder action and	
Signature y	Z/e			
(By a director, president or o	if in the	e hand	if directors brofficers have not been ads of a receiver, trustee, or other court	
CARLOS	M. RO	DRI	IGUEZ	
(Typed or p	orinted na	me of	of person signing)	
Preside				
(	i itte of l	person	on signing)	

FILING FEE: \$35