

K42623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

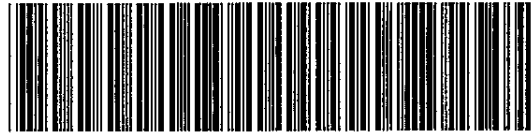
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DI ROMA FURNITURE DESIGNS INC.

DOCUMENT NUMBER: K42623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS M. RODRIGUEZ

(Name of Contact Person)

DI ROMA FURNITURE DESIGNS INC.

(Firm/ Company)

9520 S.W. 40th Street

(Address)
MIAMI, FL 33165-4074

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS M. RODRIGUEZ

(Name of Contact Person)

at (305) 223-3536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
ALREADY FILED

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
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

Letter Number: 305A00063355

Articles of Amendment
to
Articles of Incorporation
of

DI ROMA FURNITURE DESIGNS INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

K 42623

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

