

PC4000/20964

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & M FURNITURE DISTRIBUTORS, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000120964

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAGALY CASTRO

(Name of contact person)

S & M FURNITURE DISTRIBUTORS, INC.

(Firm/Company)

10130 NW South River Drive
MEDLEY, FLORIDA 33178

(Address)

(City/state and zip code)

For further information concerning this matter, please call:

MAGALY CASTRO

(Name of contact person)

at 305 - 883 - 2272

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & M FURNITURE DISTRIBUTORS, INC.

(present name)

(Document Number of Corporation (If known) P04000120964

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

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

WE WANT TO CHANGE THE ARTICLE IV OF THIS CORPORATION AS FOLLOWING:
THE NEW REGISTERED AGENT OF THIS CORPORATION SHOULD BE: MAGALY CASTRO
1030 NW South River Drive, MEDLEY, FL 33178

WE NEED TO CHANGE THE ARTICLE VIII OF THIS CORPORATION AS FOLLOWING:
THE NEW PRESIDENT, TREASURER, SECRETARY AND DIRECTOR OF THIS CORPORATION
SHOULD BE: MAGALY CASTRO ADDRESS: 10130 NW South River Drive, MEDLEY, FL
33178

SECOND: If an amendment 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: July 4, 2006

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 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 shareholder 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 5TH day of July, 2006

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)


MAGALY CASTRO

Typed or printed name

PRESIDENT, TREASURER, SECRETARY AND DIRECTOR

Title

RESIGNATION

GENTLEMEN:

I herewith tender my resignation as PRESIDENT, TREASURER, SECRETARY, DIRECTOR and REGISTERED AGENT of S & M FURNITURE DISTRIBUTORS, INC., a Florida corporation, to take effect immediately.-

I further acknowledge that I have no interest in this corporation as Stockholder or otherwise.-

Dated, this 4th day of July, 2006:-



SILVER MARTINEZ