01678

(Req	uestor's Name)	.
(Add	ress)	
(Add	ress)	
(City	/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nam	e)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Selficer:	75

Office Use Only



400163440424

04/26/10--01028--019 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COCO FUI	initure Gallery corp.
DOCUMENT NUMBER: WILOOO OOO	9180
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Coral	Diaz
Nar	ne of Contact Person
COCO FURNIT	Firm/Company
	Firm/ Company
11361 8	W 40th ST
	Address
Miami, f	33165 State and Zip Code
City	/ State and Zip Code
coraidiaz	or future annual report notification)
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, p	lease call:
coral Diaz	at (786) SS6-9242 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:
\$35 Filing Fee \$\text{Certificate of Status}	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

	of			
Coco Fuiniture	Gallery (Corpl		
(Name of Corporation as c	urrently filed with	the Florida Dept.	of State)	
Ploa	001678	31		
(Document	Number of Corporat	tion (if known)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		ites, this <i>Florida Pi</i>	rofit Corporation	adopts the following
A. If amending name, enter the new nam	ie of the corporatio	on:		
				The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "C	Corp, " "Inc," or "C	o". A professio	orated" or the mal corporation
B. Enter new principal office address, if				
(Principal office address <u>MUST BE A STI</u>	<u>REET ADDRESS</u>)			O AI
				FILE APR 23 CRETAR LANASS
				The section is the section of the se
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF				_ = =
				——F. S. 3: 3: 3: 3:
D. If amending the registered agent and	or registered office	address in Florids	onton the name	o of the
new registered agent and/or the new i	egistered office ad	dress:	i, enter the nam	e of the
Name of New Registered Agent:	Claudia	Diaz		
	13480	SW 36 ST		
New Registered Office Address:	(Flor	ida street address)		
	Miami		, Florida	33175
	(City)		(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	ed agent. I am fam		t the obligations	of the position.
•	Signature of New	Registered Agent,	f changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attact: additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP_	Claudia Diaz	13480 CW 3651 HIGMI FI 33175	_ ☐ Add ☐ Remove
			_ □ Add □ Remove
			_
F. If an a	mendment provides for an exchange, ons for implementing the amendmen	reclassification, or cancellation of is	sued shares,
	not applicable, indicate N/A)	tif not contained in the amendment	rtserr:

30522861

1/22/10 10:48AM PDT Home's Mattress Furniture -> furniture for less Pg 6/6
The date of each amendment(s) adoption:
(date of adoption is required) Effective date if applicable:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statements that the 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)
(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.
Dated 04 22 10
Signature Dir
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Corai Diaz
(Typed or printed name of person signing)
president
(Title of person signing)