

270077

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CAMILO OFFICE FURNITURE, INC.

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December 7, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAMILO OFFICE FURNITURE, INC.
4400 SW 75TH AVE
MIAMI, FL 33155US

SUBJECT: CAMILO OFFICE FURNITURE, INC.
REF: 270077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted 2(two) documents under the same fax audit number. Please include the registered agent change within the amendment.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000299028
Letter Number: 216A00025976

P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

CAMILO OFFICE FURNITURE, INC.

Document No. 270077

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE VIII - The following is the new Board of Directors:

President: CAMILO LOPEZ, III.
Address: 4400 SW 75th Avenue
Miami, FL 33155

Vice President: MARTHA KUYLENSTIERNA
Address: 4400 SW 75th Avenue
Miami, FL 33155

Secretary: ANA MARIA LOPEZ
Address: 4400 SW 75th Avenue
Miami, FL 33155

Treasurer: LUIS LOPEZ
Address: 4400 SW 75th Avenue
Miami, FL 33155

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SECOND: The date of the amendment's adoption is: December 5, 2016.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the officers/directors.
The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 5 day of December, 2016.

Signature: _____

Luis Lopez
Treasurer