

F87465

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BASIC AMENDMENT

MARIAS' FURNITURE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Amendment*

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 14, 1999

MARIAS' FURNITURE, INC.  
835 W. FLAGLER STREET  
MIAMI, FL 33130

SUBJECT: MARIAS' FURNITURE, INC.  
REF: F87465

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000008713  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARIAS' FURNITURE, INC.**

**FILED**  
99 APR 15 PM 4:31  
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TALLAHASSEE, FLORIDA

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:** The article amendment is being made to Article IX. The new names and post office address of the members of the Board of Directors and slate of corporate officers shall be as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Esperanza Fernandez	President-Director	835 W. Flagler St., Miami, Fl. 33130

**SECOND:** The article amendment is being made to Article X. The shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite of their names:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
Esperanza Fernandez	835 W. Flagler St., Miami, Fla. 33130	500	\$500.00

**THIRD:** The date of each amendment's adoption is: October 20, 1998

Prepared by:  
Maria R. Fernandez-Gomez, P.A.  
999 Ponce De Leon Blvd, Suite 601  
Coral Gables, Florida 33134  
Tel: (305) 441-8080  
Fla Bar. No. 998494

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## 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 amendments(s) was/were sufficient for approval by \_\_\_\_\_."

☒ 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 shareholders action and shareholder action was not required.

Signed this 20 day of October, 1998.

  
FAUSTO E. FERNANDEZ  
President

  
ESPERANZA FERNANDEZ  
Secretary / Director

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