

m92105

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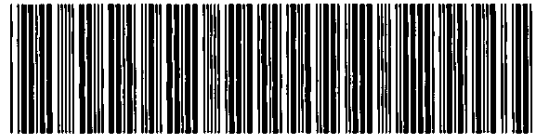
(Business Entity Name)

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FILED
2007 JUL -2 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad

7/2/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRAL FURNITURE CORPORATION

FILED
2007 JUL -2 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M92105

(present name)

(Document Number of Corporation (If known))

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 NEED TO CHANGE THE ARTICLE IV OF THIS CORPORATION AS FOLLOWING:
THE NEW REGISTERED AGENT FOR THIS CORPORATION SHOULD BE: MARTA SILVA
ADDRESS: 4848 EAST 11 AVE
HIALEAH, FL 33013

ALSO WE NEED TO CHANGE THE ARTICLE VIII OF THIS CORPORATION AS FOLLOWING: THE NEW PRESIDENT, TREASURER, SECRETARY AND DIRECTOR OF THIS CORPORATION SHOULD BE MARTA SILVA

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: JUNE 15., 2007

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 15TH day of AUGUST, 2007.-

Signature

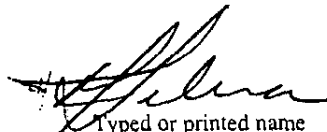
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name
MARTA SILVA

Title

PRESIDENT, TREASURER, SECRETARY AND
DIRECTOR.-