

P00000006084

Florida Department of State
Division of Corporations
Public Access System
Kathrine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000075094 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 PM 3:04

RECEIVED
01 JUN 20 PM 2:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELIAS CUSTOM FURNITURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

06-20-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

ELIAS CUSTOM FURNITURE, INC.
9550 NW 79 AVENUE BAY #15
HIALEAH GARDENS, FL 33016

SUBJECT: ELIAS CUSTOM FURNITURE, INC.
REF: P0000006084

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000075094
Letter Number: 501A00037556

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 JUN 20 PM 3:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELIAS CUSTOM FURNITURE, INC.
(Present Name)

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)

AMEND ARTICLE I-NAME

CHANGE NAME OF THE CORPORATION TO:

CREATIVE QUALITY WOODWORK, INC.

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: 6-14-01

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 14th day of June, 20 01

Signature Gustavo Herrera
(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)

Gustavo HERRERA
Typed or printed name

President
Title