

P000000033854

Requester's Name

LAW OFFICES OF  
City/State **ALFONSO SALCINES, P.A.**  
4300 WEST FLAGLER STREET  
SUITE 102  
MIAMI, FLORIDA 33134

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000003252550--3  
-05/15/00--01117--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RECEIVED  
TALLAHASSEE, FLORIDA

00 MAY 15 PM 2:36

FILED

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUSTIC FURNITURE, INC.**

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**FILED**  
00 MAY 15 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE IV** is herein amended to read as follows:

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued shares shall be:

100%	Angela Maria Bravo 14322 Southwest 163 <sup>rd</sup> Street Miami, Florida 33177
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**ARTICLE VI** is herein amended to read as follows:

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the Director of this corporation is as follows:

**Angela Maria Bravo  
President  
14322 Southwest 163<sup>rd</sup> Street  
Miami, Florida 33186**

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

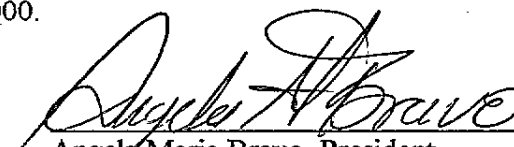
**THIRD:** The date of each amendment's adoption:

Dated this 11<sup>th</sup> day of May, 2000.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of May, 2000.

  
Angela Maria Bravo, President

STATE OF FLORIDA       )  
                                      )ss:  
COUNTY OF DADE       )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared Angela Maria Bravo, personally known to me or who has produced \_\_\_\_\_ and who as Incorporator, executed the foregoing **Articles of Amendment to Articles of Incorporation of RUSTIC FURNITURE, INC.** and she acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11<sup>th</sup> day of May, 2000.

  
NOTARY PUBLIC

My Commission Expires:

