

P00000033854

Florida Department of State
Division of Corporations
Public Access System
Katherine 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.

((H01000007053 1)))

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)922-4000

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

FILED
01 JAN 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 17 AM 11:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RUSTIC FURNITURE, INC.

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

AMEND
KRP 1-17
4

**FLORIDA DEPARTMENT OF STATE**

Katherine Harris
Secretary of State

January 17, 2001

RUSTIC FURNITURE, INC.
14322 SW 163RD STREET
MIAMI, FL 33177

SUBJECT: RUSTIC FURNITURE, INC.
REF: P00000033854

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PUNCTUATION TO THE CORPORATE NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000007053
Letter Number: 901A00002495

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUSTIC 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)*

ARTICLE VI: ANGELA MARIA BRAVO resign as President.

ARTICLE IV: The owner of all issued and not issued
shares is: LUIS A. CONTRERAS
8251 NW 8th Street Apt#316 (100% of the shares)
Miami Fl, 33126.

ARTICLE VI: The name and address of the Officer & Director
is: LUIS A. CONTRERAS
8251 NW 8th Street, Apt# 316 (President)
Miami Fl, 33126.

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:

H01000007053 1

THIRD: The date of each amendment's adoption: January 3, 2001

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 4 day of January, 2001

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)

LUIS A CONTRERAS

Typed or printed name

President

Title

H01000007053 1