

Division of Corporations

Page 1 of 2

P000000039664

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : FERNANDO JIMENO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLORIDA INTERNATIONAL BLINDS FACTORY, CORP.

Certificate of Status	1
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Page Count	02
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Amendment
10-20-00
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DIVISION OF CORPORATIONS

October 18, 2000

FLORIDA INTERNATIONAL BLINDS FACTORY, CORP.
20855 NE 16TH AVENUE BAY C-36
NORTH MIAMI BEACH, FL 33179

SUBJECT: FLORIDA INTERNATIONAL BLINDS FACTORY, CORP.
REF: P00000039664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H00000054886
Letter Number: 500A00054721



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

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NORTH MIAMI BEACH, FL 33179

SUBJECT: FLORIDA INTERNATIONAL BLINDS FACTORY, CORP.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000054886
Letter Number: 300A00054679

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H00000054886 7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA INTERNATIONAL BLINDS FACTORY, CORP.

(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 being amended, to read as follow :

This corporation shall have One (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the director of the corporation is as follow :

JAIRO B DE OLIVEIRA
20855 N.E. 16th Avenue
North Miami Beach, FL 33179

President, Secretary

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TALLAHASSEE, FLORIDA

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:

H00000054886 7

H00000054886 7

H00000054886 7

THIRD: The date of each amendment's adoption: September 18, 2000.

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 18 day of September, 2000.

Signature

Jairo B de Oliveira
(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)

JAIRO B DE OLIVEIRA

Typed or printed name

Incorporator - President - Director

Title

H00000054886 7