

P00000055849

To: Division of Corporations

From: Anneris Cuevas

Subject: Home Fashion Furniture & Decorative Center Inc./ Articles of Amendment

Date: 12/04/00

Please direct all correspondence with regard to the above mentioned change to the following :

Anneris Cuevas /Treasurer  
27146 S. Dixie Hwy  
Miami, Florida 33032.

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-12/11/00--01131--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 PM 12:27

Amend  
LFS 12-13-2000

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 11 PM 12: 27

**HOME FASHION FURNITURE & DECORATIVE CENTER, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: ARTICLE VII – INITIAL BOARD OF DIRECTORS**

Delete	Javier Jose Serrame (President) 27146 S. Dixie Hwy Miami, Fl. 33032
Delete	Olivia Serrame (Treasurer) 27146 S. Dixie Hwy Miami, Florida 33032
Add	Raquel Delgado (President) 27146 S. Dixie Hwy Miami, Florida 33032
Add	Anneris Cuevas (Treasurer) 27146 S. Dixie Hwy Miami, Florida 33032

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 01<sup>st</sup>, 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 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 1<sup>st</sup> day of December, 2000

Signature

  
Incorporator

Javier Jose Serrano  
President / Incorporator