

P 00000073178

Compu-Accounting & Tax Service

221 East 9th. Street Tallahassee, FL 32310

Juan D. Calvo, P.A.

Phone: (305) 884-0009

Fax : (305) 883-8945

FILED

01 OCT -9 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 2001

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Dear Sir or Madam:

000004602640--7  
-09/20/01--01055--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the Articles of Amendment for DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION INC a Florida Corporation. We appreciate your prompt processing, we have enclosed also a check to cover the expenses.

I would like to thank you in advance for your cooperation and if you need any further information, please let us know to the above address and telephone numbers.

Yours truly

  
Juan D. Calvo, P.A.

Amend  
10-4-01  
BMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2001

COMPU-ACCOUNTING & TAX SERVICE  
ATTN: JUAN D. CALVO  
221 EAST 9TH STREET  
HIALEAH, FL 33010

SUBJECT: DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC.  
Ref. Number: P00000073178

We have received your document for DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 701A00053643

RECEIVED  
01 OCT -9 AM 9:08  
DIVISION OF CORPORATIONS

FILED

01 OCT -9 PM 3:06

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION 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 FIVE. OFFICES DIRECTORS.

Should read:

The Name and street address of the officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Name	Title	Address
OTONIEL RAMOS	P/T/D	6362 SW 138 <sup>TH</sup> PATH MIAMI, FL 33183
LESLIE ALVAREZ	VP/S/D	6362 SW 138 <sup>TH</sup> PATH MIAMI, FL 33183

CERTIFICATE OF RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: DISOMAR CLASSIC WOOD FURNITURE & CONSTRUCTION, INC. organized under the laws of the STATE OF FLORIDA, with its principal office located at 6362 SW 138<sup>TH</sup> Path, Miami, County of Miami-Dade, State of Florida, 33183, has named OTONIEL RAMOS, located at 6362 SW 138<sup>TH</sup> Path Miami, FL 33183, as its agent to accept service of process within this state.

I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation.

**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: 08/15/01

**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 15 day of AUGUST, ~~19~~ XX 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)

OTONIEL RAMOS

Typed or printed name

PRESIDENT

Title