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Requester's Name

J & M CUSTOM FURNITURE CORP.

1750 W 39th Pl #1005

HIALEAH, FL 33012

City/State/Zip

Phone #

300006619983-4

-07/24/02-01030-005

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

Examiner's Initials

02 JUL 23 PM 11 26
SECRETARY OF STATE
FLORIDA, FLORIDA

FILED

1000000102784
7-23-02
Amend
HPS
OK

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

J & M CUSTOM FURNITURE 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:

FILED
02 JUL 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ADOPTED AMENDMENT TO ARTICLE VI, REGISTERED AGENT
AND ADDRESS" AS FOLLOWS:**

**MARIFELIX LEYVA RESIGNS AS REGISTERED AGENT, GUILLERMO
DELGADO IS NAMED NEW REGISTERED AGENT.**

**ADOPTED AMENDMENT TO ARTICLE VII, "BOARD OF DIRECTORS" AS
FOLLOWS: MARIFELIX LEYVA AND JORGE PAZ RESIGN AS DIRECTORS,
GUILLERMO DELGADO, 2551 NW 13th St, #11, MIAMI, FL 33125
IS NAMED DIRECTOR AND PRESIDENT.**

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:

SHARES OWNERSHIP AS FOLLOWS:

GUILLERMO DELGADO 100% OF SHARES

THIRD: The date of each amendment's adoption: JULY 18, 2002

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.

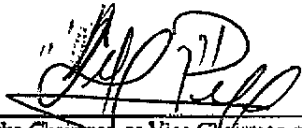
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 18th day of JULY, 2002 ~~xxx~~

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)

JORGE PAZ

Typed or printed name

DIRECTOR

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 23 PM 1:27

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

J & M CUSTOM FURNITURE CORP

2. The name and address of the registered agent and office is:

GUILLERMO DELGADO

(P.O. BOX NOT ACCEPTABLE)

2551 NW 13th ST, No.11, MIAMI, FL 33125

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE PRESIDENT/DIRECTOR

DATE JULY 18, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE JULY 18, 2002