

P01000021464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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- ☐ 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

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-10/15/01--01052--008

*****38.75 *****38.75

#35.00

*Amend
10-19-01
PMS*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leighton & Yones Antique
Corporation

(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 II SECTION 8

Art IV Manuela Mesa is RA

Art VI see attached for current officers

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: 5/04/01

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 29th day of JUNE, 2001

Signature

Mamela Mesa

(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)

MAHUCIA MESA

Typed or printed name

OWNER / President / Director

Title

305 573-7461

Corporation # P01000021464

ELECTION OF OFFICERS

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: MANUELA MESA

x Manuela Mesa

Vice-President: ORLANDO MESA

Secretary: LEONOR LEIGHTON

Treasurer: MANUELA MESA

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for the above named corporation and upon motion duly made, seconded and carried, said form of certificate of shares of the above named corporation was accepted for use by the above named corporation. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.

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

REF: LEIGHTON & YANES ANTIQUE FURNITURE CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCET SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE CO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO PROPER AND COMPLETE PERFROMANCE OF MY DUTIES, AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS
AS REGISTERED AGENT/DIRECTOR.

THANK YOU

Manuela Mesa
MANUELA MESA
OWNER/PRESIDENT/RA