

P01000022918

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
SOL DESIGN & FURNITURE CORPORATION

Certificate of Status	0
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Amendment
4/6/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

SOL DESIGN & FURNITURE CORPORATION
850 SW 129 PL STE 210
MIAMI, FL 33184

SUBJECT: SOL DESIGN & FURNITURE CORPORATION
REF: P01000022918

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

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000028127
Letter Number: 201A00016833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOL DESIGN & FURNITURE CORPORATION.

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

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

Article VI : The names and address of the new directors of the corporation, whom shall hold office for the first year or until their successors are duly elected and qualified, shall be:

FRANCISCO E. GUERRA

PRESIDENT

SOLANGE P. ROSILLO

TREASURER

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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 amendments(s): MARCH 14, 2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(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 14 day of March, 2001,

By 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(A Director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

FRANCISCO E. GUERRA
President