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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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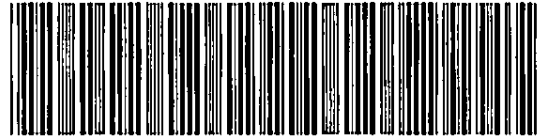
(Business Entity Name)

(Document Number)

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*Amended*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shima Home Decor, Inc.  
DOCUMENT NUMBER: P01000104475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jannette Pineiro, Esq.

Name of Contact Person

Jannette Pineiro/ dba Jannette Pineiro, Esq.

Firm/ Company

2450 Hollywood Blvd., Suite 706

Address

Hollywood, FL 33020

City/ State and Zip Code

meche.shima@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jannette Pineiro, Esq.

at ( 305 ) 318-3738

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

SHIMA HOME DECOR, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000104475

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

N/A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

1) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3 ) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

N/A

(if not applicable, indicate N/A)

on September 17, 2009 by Mercedes Marichal and Petalos de Margarita, C.A., a venezuelan corporation.

September 17, 2009.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. September 17, 2009.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

04/20/2020

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mercedes MARICHAL

(Typed or printed name of person signing)

President

(Title of person signing)

**SHIMA HOME DECOR, INC.**  
**ASSIGNMENT OF SHARES**

THIS ASSIGNMENT OF SHARES (this "Assignment"), made this 17th day of September, 2009 to be effective as of January 1, 2009 (the "Effective Date"), is given by Petalos de Margarita, C.A., a Venezuelan corporation ("Assignor") in favor of Mercedes Marichal ("Assignee").

Assignor owns 530 shares (the "Assignor Shares") in Shima Home Decor, Inc., a Florida corporation (the "Company"). Assignor has agreed to transfer to Assignee all of the Assignor Shares in the Company.

For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby assign, transfer and convey to Assignee all of Assignor's right, title and interest in and to the Assignor Shares.


Assignor represents and warrants to Assignee that (i) Assignor owns the Assignor Shares free and clear of any and all liens, claims (including, without limitation, claims for capital), loans, options, mortgages, pledges, charges, security interests, limitations, restrictions or other encumbrances; (ii) the Assignor Shares are represented by certificate number 5; (iii) Assignor has full right, power and authority to execute this Assignment and to transfer the Assignor Shares to Assignee; (iv) all consents and approvals required for the execution of this Assignment and the transfer of the Assignor Shares have been obtained; (v) Assignor has not previously assigned, transferred, conveyed or encumbered the Assignor Shares; and (vi) Assignor is not owed any amounts by the Company and does not owe any amounts to the Company.

This is a present and full assignment of the Assignor Shares and is not an assignment for security. Assignor is released from all of its obligations as a shareholder of the Company, arising on or after the Effective Date, with respect to the Assignor Shares pursuant to the Shareholders' Agreement of the Company, dated as of July 8, 2005.

Assignor hereby irrevocably constitutes, appoints and directs Jan Carson Cheezem as its Attorney-in-Fact, with full power of substitution, to transfer the ownership of the Assignor Shares to Assignee on the books of the Company.

[Signature follows on next page]

I, Jan Carson Cheezem, hereby certify that this is an original counterpart of the Assignment of Shares given this date by Petalos de Margarita, C.A.

  
Attorney-in-law  
Florida, U.S.A.

IN WITNESS WHEREOF, Assignor hereby executes this Assignment as of the date first above given.

Petalos de Margarita, C.A., a Venezuelan corporation

By: 

Name: Premia Simaveti

Title: DIRECTOR

**ACKNOWLEDGMENT AND ACCEPTANCE**  
**MERCEDES MARICHAL**

Assignee hereby accepts and acknowledges the assignment by Assignor of the Assignor Shares, effective as of the Effective Date.

Dated this 17 day of September, 2009.

  
Mercedes Marichal

**ACKNOWLEDGMENT, ACCEPTANCE & CONSENT**  
**SHIMA HOME DECOR, INC.**

The Company hereby (i) acknowledges receipt of this Assignment; (ii) accepts, approves and consents to this Assignment; (iii) confirms that, as of the Effective Date and as a result of the transfer of the Assignor Shares, Assignor owns none of the shares in the Company, (iv) confirms that there are no unpaid loans from Assignor to the Company; and (v) confirms that Assignor is not in default with respect to any of its obligations to the Company.

Dated this 17 day of September, 2009.

Shima Home Decor, Inc., a Florida corporation

By: 

Name: Mercedes Marichal

Title: PRESIDENT



**AFFIDAVIT**

STATE OF FLORIDA                     )  
                                                      )  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, this day personally appeared Mercedes Marichal, who after being duly sworn by me, deposes and says:

1. Affiant is acquiring this date shares of Shima from Petalos de Margarita, C.A., a Venezuelan corporation.

4. Affiant hereby confirms that she is fully familiar with the operations and financial status of Shima and has not relied on any representations from any party with respect to the same.

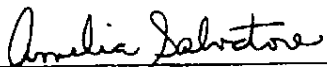
FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
Mercedes Marichal

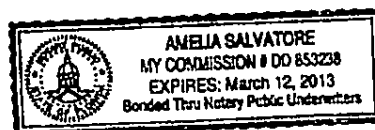
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Mercedes Marichal, to me personally known or who has produced FD-2 M624-540-54-799-0 as identification and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of September, 2009.

My Commission Expires:

  
\_\_\_\_\_  
Name: \_\_\_\_\_  
Notary Public, State of Florida

J:\jcc\Osberg\ShimaHome\Corp\2009\Transfers\Affidavit.docx



# McDonald Hopkins

A business advisory and advocacy law firm®

Direct Dial: 305.704.3979  
Email: [rcohen@mcdonaldhopkins.com](mailto:rcohen@mcdonaldhopkins.com)

McDonald Hopkins LLC  
200 South Biscayne Boulevard  
Suite 2600  
Miami, FL 33131  
P 1.305.704.3990  
F 1.305.704.3999

December 19, 2019

Mercedes Marichal  
1945 South Ocean Drive, Apt. 2510  
Hallandale Beach, FL 33009

Dear Ms. Marichal:

As you may be aware, my colleague, Jan Cheezem passed away a few years ago. Among her records were the enclosed original Corporate Books. We have sent this to you so that you may keep them among your corporate records.

Should you have any questions, please feel free to contact me.

Very truly yours,



Robert A. Cohen

Enclosure: Corporate Record Book