

P02000013694

Florida Department of State

Division of Corporations
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 DIVISION OF CORPORATIONS

BASIC AMENDMENT

J J FURNITURE REFINISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
 KRB
 7-11

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

J J FURNITURE REFINISHING, INC.
(present name)

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P02000013694
(Document Number of Corporation)

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)*
Addition of officer / secretary.

Article VII - Officers/ Directors

**Monika Skarbek-Jablonski of
1419 Norfork St N
St Petersburg FL 33710
is the secretary of J J Furniture Refinishing, Inc.**

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: No.

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THIRD: The date of each amendment's adoption: **July 9th, 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 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 10th day of July , 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Tomasz Jan Jablonski

(Typed or printed name)

President

(Title)