

P02 000061008

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BASIC AMENDMENT

SOLUTIONS FURNITURE CORP.

Certificate of Status	0
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Page Count	04
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Amendment

01/22/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 21, 2003

SOLUTIONS FURNITURE CORP.
2186 NW 89TH PLACE
MIAMI, FL 33172

SUBJECT: SOLUTIONS FURNITURE CORP.
REF: P02000061008

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Karen Gibson
Document Specialist

FAX Attn. #: H03000026641
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(4)

H03000026641

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Solutions Furniture Corp.

(present name)

PO2000061008

(Document Number of Corporation (if known))

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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)

- ① Remove Peter J. Miranda AS Director + President.
- ② Add Luis F. Andrade AS Director + President.
15501 S.W. 18 Street
MIRAMAR, FL. 33027
- ③ Remove Tax House Corporation AS Registered Agent.
- ④ Add new Registered Agent.
Foy H Hammons
2701 So. Bayshore Dr. Suite 606, Coconut Grove, FL 33133

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:

Anna MARGARITA Andrade is the only Shareholder.

- ⑤ Change Corporate Address to:
15501 S.W. 18 Street
MIRAMAR, FL. 33027

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THIRD: The date of each amendment's adoption: January 17, 2003.

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 17 day of January, 2003.

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)

Luis F. Andrade

(Type or printed name)

President, Director

(Title)

I hereby am familiar with and accept the duties and responsibilities as registered agent for Solitudes Furniture Corp.



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**UNANIMOUS CONSENT ACTION OF THE SOLE SHAREHOLDER OF
SOLUTIONS FURNITURE CORP.**

The undersigned being the sole shareholder of Solutions Furniture Corp.,
does hereby confirm the adoption of the following resolution and the action
contemplated by it:

RESOLVED that Luis F. Andrade is hereby appointed as the
sole director and President of the Solutions Furniture Corp., and is
hereby empowered and entrusted to take possession of all goods,
equipment and accounts of the company.

Dated this 17 day of January, 2003.

SHAREHOLDER:



Ana Margarita Andrade

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