

P02000095/21

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Florida Department of State  
Division of Corporations  
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((H03000027377 8)))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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2003 JAN 22 PM 1:42

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03 JAN 22 AM 7:38  
DIVISION OF CORPORATIONS

DISSOLUTION

KEY GLASS 1, CORP.

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

Volum. Diss.

01/22/03

DC

403 0000 273 778.  
ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS  
2003 JAN 22 PM 1:42

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KEY-Glass 1, Corp.

SECOND: The date dissolution was authorized: January 21, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of January, 2003

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos Castañeda

(Typed or printed name)

President.

(Title)

403 0000 273 778

P02 000061008

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS  
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**BASIC AMENDMENT**

**SOLUTIONS FURNITURE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

*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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H03000026641  
Letter Number: 203A00003383

④

H03000026641

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Solutions Furniture Corp.

(present name)

PO 2000061008

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
2003 JAN 22 PM 1:42

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:

ANA MARGARITA Andrade is the only  
Shareholder.

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

H03000026641

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

(Typed or printed name)

President, Director

(Title)

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



H03 0000 26641

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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