

P02000125136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

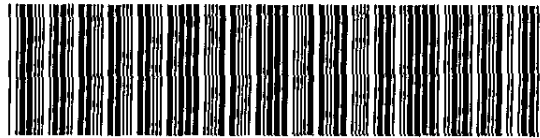
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



700043643637

12/29/04--01056--001 **\$5.00

FILED

2004 DEC 29 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
and
name change
LFS
12-29-04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
PATIO-BAHIA, INC.

FILED

2004 DEC 29 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, JEANNOT MCCARTHY, President and Director, do hereby certify:

That the Board of Directors of PATIO-BAHIA, INC, Jeannot McCarthy, President and Director and Zlatuse Jerabkova, Secretary and Director at a duly convened meeting on December 23, 2004, adopted a resolution to amend the Articles of Incorporations.

Article I is hereby amended as follows:

The name of the corporation is:

JEANNOT'S FURNISHINGS OF FLORIDA, INC.

Article IV is hereby amended as follows:

The aggregate number of shares which the corporation shall have authority to issue, including the classes thereof and special provisions, are as follows: 110,000,000 shares; 100,000,000 shares of voting, common stock, with a par value of \$0.001, and 10,000,000 shares of non-voting preferred stock, with a par value of \$0.001. The shareholders shall not have the right to accumulate votes in the election of directors with respect to shares of common stock in the corporation. Each share of common stock shall be entitled to one vote. The holders of the shares of preferred stock are entitled to receive the net assets of the corporation upon dissolution. The Board of Directors are entitled to restructure the issued and outstanding shares of stock with respect to a forward or reverse split, without a shareholders meeting, general or special meeting, providing that fifty percent (50%) of the shareholders agree to the share reorganization within the limits of the share capitalization of 100,000,000 shares of voting, common stock and 10,000,000 shares of non-voting preferred stock.

Article IX SEC. 1244 Stock


Article IX is hereby deleted and shall cease to exist.

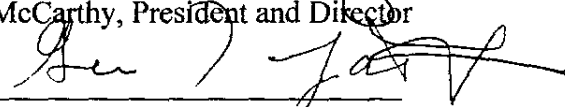
Article XI – Sub-Chapter S Corporation

Article XI is hereby deleted and shall cease to exist.

The maximum number of shares of common stock of the corporation issued and outstanding and entitled to vote on an amendment to the Articles of Incorporation is 7,500. The said changes and amendment have been consented to and approved by a majority of the stockholders, specifically 7,500 or 100%. The vote was sufficient for approval.

I hereby attest to the above.


Jeannot McCarthy, President and Director


Zlatuese Jerabkova, Registered Agent