

P03000003/58

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DIVISION OF CORPORATIONS

BASIC AMENDMENT D'LORENZO FURNITURE, INC.

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ARTICLE OF AMENDMENT
ARTICLE OF INCORPORATION

D'LORENZO FURNITURE, INC.

DOCUMENT NUMBER P03000003158

Pursuant to provision of section 607.1006, Florida statutes, this 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)

ARTICLE I BUSINESS LOCALIZATION

The new principal place of business of this corporation is:

5798 SW 8 STREET

MIAMI FL 33144;

ARTICLE V: BOARD OF DIRECTORS.

DELETED:

PRESIDENT

LORENZO, AMERICO
1750 NW 27 AVE
MIAMI FL 33135

S/T

OTERO, VIOLETA
(OTERO, VIOLETA)
600 NW 23 PLACE
MIAMI FL 33125

ADDED:

THE NEW BOARD OF DIRECTORS:

PRESIDENT:

EDUARDO MURILLO
2351 NW 1st STREET
MIAMI FL 33125

VICE-PRESIDENT

MANUEL E ARANZA
5400 NW 159 ST, APT # 224
MIAMI LAKES FL 33014

REGISTERED AGENT/REGISTERED OFFICE

EDUARDO MURILLO
2351 NW 1st STREET
MIAMI FL 33125

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