Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000127411 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346

Fax Number

# **BASIC AMENDMENT**

# D'LORENZO FURNITURE, INC.

Certificate of Status	• • • • • • • • • • • • • • • • • • •
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

! of !

5/19/2005 2:04 PM

## ARTICLE OF AMENDMENT ARTICLE OF INCORPORATION

DS HAY 20

D'LORBNEO FURNITURE, INC.

## DOCUMENT NUMBER P03000003158

Pursuant to provision of section 607.1006, Florida statutes the 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 corporationis:

5798 SW 8 STREET

MIAMI FL 33144;

#### ARTICLE V. BOAR OF DIRECTORS.

DELETED: PRESIDENT LORENZO, AMERICO 1750 NW 27 AVE MIAMI FL 33125

S/T OTERO, VIOLETA (OTERO, VIOCETA) 600 NW 23 PLACE MIAMI FL 33125

### ADDED:

THE MEN BOARD OF DIRECTORS:

PRESIDENT: EDUARDO MURILLO 2351 NW 16t STREET MIAMI FL 33125 VICE-PRESIDENT
MANUEL E ARANZA
5400 NW 159 ST, APT # 224
MIAMI LAKES FL 33014

## REGISTERED AGENT/REGISTERED OFFICE

EDVARDO MURILLO 2351 NW 1st STREET MIAMI FL 33125

### ° н о5000127411 3 —

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:

THIRD: The date of each amendment's adoption May 16, 2005 FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- \_ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

#### voting groups

- \_ 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 18 days of May. 2005

Signature: And I accept as a Registered Agent

EDUARDO MURILLO

(by the Chalcuan or Vica Chalcum of this Board of Dipostone, President or other Officer is adopted by the Shareholders)

(My a Dimentor is adopted by the Directors)

(By an Incomposator if adopted by the Incomposators)