

**P03000000 7741**

**Florida Department of State  
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03 MAY 23 AM 11:46  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
NEW GALLERY FURNITURE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW GALLERY FURNITURE, INC.

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(PRESENT NAME)

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)  
Article VI - Director (s)

Directors shall now read as follows:

ADDED: Mr. Vanler R. Napoles

526 West 28th Street  
Hialeah, FL. 33010

DELETED: Mr. Wilder Curbeira

526 West 28th Street  
Hialeah, FL 33010

Article V  
New Registered Agent

Vanler R. Napoles

526 West 28th Street  
Hialeah, FL 33010

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.

EXCHANGE: From Mr. Wilder Curbeira(D) to Mr. Vanler R. Napoles  
(D): 100 common Shares having a par value of \$5. each share

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NEW GALLERY FURNITURE, INC. (cont)

THIRD: The date of each amendment's adoption: March 7, 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 for each voting group entitled to vote separately on each 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 22 day of MAY, 20 03.

Signature



(By the Chairman or Vice Chairman of the 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)

Wilder Curbeira

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature  
Vanler R. Napoles

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