

P03000011691

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FINE DRAPERY & BEYOND, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

FINE DRAPERY & BEYOND, INC.
20225 NE 15 CT
N MIAMI, FL 33179

SUBJECT: FINE DRAPERY & BEYOND, INC.
REF: P03000011691

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please complete the date of signing.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000282794
Letter Number: 103A00052568

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FINE DRAPEY & BEYOND, INC.

(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)

SHALL READ ONLY AS FALOW:

ARTICLE VII: ERNA MARGARETE SOLE - AS PRESIDENT - 1000 SHARES AT \$1.00 EACH

Add: 825 N. BEL AIR Dr. PLANTATION, FL 33317

ROBERTO PABLO SOLE - AS VICE-PRESIDENT-1000 SHARES AT \$1.00 EACH

Add: 825 N. BEL AIR DR. PLANTATION, FL 33317

The new registered agent is: Erna Margarete Sole
825 N. Bel Air Dr. Plantation, FL 33317.

ARTICLE IX: " I hereby am familiar with and accept the duties responsibilities
as REGISTERED AGENT for said corporation/ limited liability company"

ERNA MARGARETE SOLE
Registered Agent.

9/28/03

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: 09/23/03

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 23 day of September, 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)

SILVANA SILVA

Typed or printed name

Pres.

Title