

1303000014384

(Requestor's Name)

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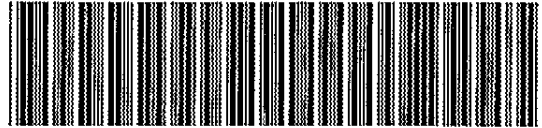
(Business Entity Name)

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FILED
03 JUN -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KCB/g

AMENDMENT OF ARTICLES

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Of: J & H Furniture Corp

Enclosed is an original and one (1) copy of the Amendment articles and a check for:
\$35.00

From: CLARA I OSORIO
Name (printed or typed)

11455 S. OBT. Ste #4
Address

Orlando, FL 32837
City, State & Zip



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 23, 2003

CLARA I. OSORIO
11455 S. OBT, SUITE 4
ORLANDO, FL 32837

SUBJECT: J. & H. FURNITURE CORPORATION
Ref. Number: P03000014384

We have received your document for J. & H. FURNITURE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00032603

Phone (407) 816-0083

RECEIVED
03 JUN - 9 AM 9:34
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J. & H. FURNITURE CORPORATION

J. & H. FURNITURE CORPORATION

(present name)

P03000014384

(Document Number of Corporation (If known))

FILED
03 JUN -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Change Article IV - Shares

The number of shares of stock are 2,000 common shares of \$1.00 par value

50% Owned by Jorge Gonzalez AND 50% Owned by Elvia Garcia

Change Article V - Officer/Directors

Delete - Hector Garcia - Vice-president/Secretary

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 1, 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 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 12 day of May, 2003.

Signature Jorge Gonzalez PRESIDENT/INCORPORATOR
(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)

JORGE GONZALEZ

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)