

PO3000043425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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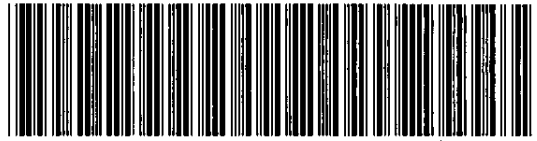
(Business Entity Name)

(Document Number)

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RECEIVED  
07 DEC -3 AM 11:02  
DEPT. OF REVENUE STATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*

C. Goulette DEC 03 2007

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MARTIN'S FURNITURE, CORPORATION  
(Corporation Name) (Document #)
2. PO3000043425  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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

MARTIN'S FURNITURE, CORPORATION

P03000043425  
(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)

**Directors shall now read as follows:**

ARTICLE II NEW PRINCIPAL PLACE OF BUSINESS:

871 NW 132 PL

MIAMI FL 33182

NEW Mailing Address

871 NW 132 PL

MIAMI FL 33182

ARTICLE VII SHALL ADD MAYDA VELIZ SECRETARY & TREASURER

871 NW 132 PL

MIAMI FL 33182

ARTICLE VII SHOULD READ AS FOLLOWS:

VLADIMIR MARTIN

PRESIDENT

871 NW 132 PL

MIAMI FL 33182

MAYDA VELIZ

SECRETARY & TREASURER

871 NW 132 PL

MIAMI FL 33182

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**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: NOVEMBER 21, 2007

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 23 day of NOVEMBER, 2007.

Signature x

  
(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)

VLADIMIR MARTIN

Typed or printed name

PRESIDENT

Title