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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

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Account Number : I20080000080
Phone : (305) 642-1090
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2009 OCT 12 AM 9:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROJAS FURNITURE RESTORATION, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

Amend
Ad
10/13/09

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 OCT 12 AM 9:35

ROJAS FURNITURE RESTORATION, INC. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

200057738

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DAVID M. PALACIOS

New Registered Office Address:

N/A

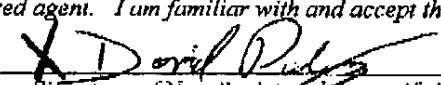
(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	SANTOS J. ROJAS	6000 NW 6TH AVENUE MIAMI, FL 33127	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DAVID M. PALACIOS	6000 NW 6TH AVENUE MIAMI, FL 33127	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

CANCELLING SHARES OF SANTOS J. ROJAS AND REISSUING THEM TO
DAVID M. PALACIOS WHO IS THE NEW OWNER OF 100% OF THE SHARES

The date of each amendment(s) adoption: 10/07/2009
(date of adoption is required)

Effective date if applicable: 10/07/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/07/2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SANTOS J. ROJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



REINA Z. TAPIA
MY COMMISSION # DD 921818
EXPIRES: December 4, 2013
Bonded Thru Budget Notary Services