

P03000071125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

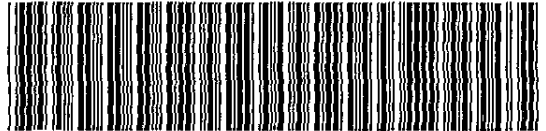
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/07/04--01030--023 **70.00

FILED
04 OCT -7 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL 32309

RECEIVED
04 OCT -7 AM 11:06
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend & N.C.
C. Coulette OCT 07 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

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

- 1. COLLINSBARI CORP. PO3000071125
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLINSBARI, CORP**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation should be
CALILA FURNITURE GALLERY, CORP.

ARTICLE II: The mailing address and principal place of business of this corporation shall be 7121 NW 114th ct Miami, FL 33178.

ARTICLE IV:
The name and address of the corporation registered agent is
**LILA R PIARULLI
7121 NW 114TH CT
MIAMI, FL 33178**

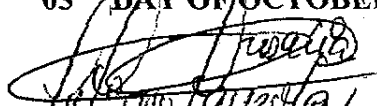
ARTICLE VIII
The name and address of the officers of the corporation are as follows:

**LILA R PIARULLI PRESIDENT
7121 NW 114TH CT
MIAMI, FL 33178**

**CARMELO RESTIVO SECRETARY
7121 NW 114TH CT
MIAMI, FL 33178**

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TALLAHASSEE, FL 32399

SECOND: The amendment was adopted by all shareholders of the corporation on the
05TH DAY OF OCTOBER 2004


**LILA R PIARULLI
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


LILA R PARULLI
REGISTERED AGENT