

PD3000076486

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*Amend  
T. Lewis*

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05 FEB 14 PM 12:33  
FALLS CHURCH, VA

***MONIQUE TRONCONE, CPA P.A.***

Professional Accounting & Taxes  
499 E. Palmetto Park Rd. Suite 207  
Boca Raton, FL 33432  
Tel (800)-764-0052  
(561)-338-5158  
Fax (561)-338-5081

**TRANSMITTAL LETTER**

December 27<sup>th</sup>, 2004

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

Re: AMENDED ARTICLES OF QUEE UPHOLSTERY CORP.

Dear Clerk:

Enclosed is the original and one (1) copy of the Amended Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially Yours,

  
Monique Tronccone, CPA

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 12, 2005

MONIQUE TRONCONE, CPA, P.A.  
499 E. PALMETTO PARK ROAD  
SUITE 207  
BOCA RATON, FL 33432

SUBJECT: QUEEN UPHOLSTERY, CORP.  
Ref. Number: P03000076486

We have received your document for QUEEN UPHOLSTERY, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 605A00002298

RECEIVED  
05 FEB 14 AM 10:35  
DIVISION OF CORPORATIONS

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

**QUEEN UPHOLSTERY, CORP.**

**QUEEN UPHOLSTERY, CORP.**

(present name)

**P-03000076486**


(Document Number of Corporation (if known))

*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: *(Article number VIII being amended, deleted)*

**SECRETARY:  
ADDED**

DAVID VASQUEZ  
1850 Plunkett Street  
Hollywood, FL 33020

  
Signature

**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:

N/A

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05 FEB 14 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: December 27th, 20034

**FOURTH:** Adoption of Amendment(s)

The foregoing amendment was adopted by all of the directors of this Corporation in a Written Action dated December 27th, 20034

Signed this 04<sup>th</sup> day of February, 2005

QUEEN UPHOLSTERY, CORP.

Signature Nelsy Vasquez  
(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)

NELSY VASQUEZ

\_\_\_\_\_  
(Typed or Printed name)

PRESIDENT, DIRECTOR

\_\_\_\_\_  
(Title)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04<sup>th</sup> day of February, 2005

Signature Nelsy Vasquez  
President