

P03000101078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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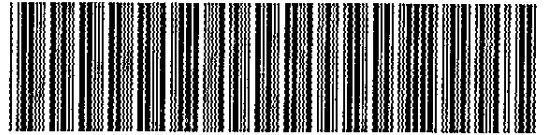
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/20/03--01054--006 \*\*52.50

FILED  
03 OCT 20 PM 3:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*mm*  
*10/24/03*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Majesty Furniture, Inc.

DOCUMENT NUMBER: P03000101078

The enclosed Articles of Amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector E. Cartagena  
9601 Fontainebleau Blvd., #409  
Miami, FL 33172

For further information concerning this matter, please call:

Ly Lima  
Lima Tax Services  
305-635-5486 office  
305-634-6187 fax

Enclosed is a check for \$52.50 for the **Amendment**, a **Certified Copy** and a **Certificate of Status**.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAJESTY FURNITURE, INC.

DOCUMENT NUMBER P03000101078

FIRST: Amendment(s) adopted:

Article II: The Principal place of business address:

**No Change**

The mailing address of the corporation is changed from:

2645-A NW 20 Street  
Miami, FL 33142

**To:**

9601 Fontainebleau Blvd., #409  
Miami, FL 33172

Article V: The name and Florida Street Address of the registered agent is changed from:

Eder J. Zelaya  
9601 Fontainebleau Blvd, #409  
Miami, FL 33172

**To:**

Hector E. Cartagena  
9601 Fontainebleau Blvd., #409  
Miami, FL 33172



Signature of new registered agent.

10/15/03

Article VI: New Article to be included as follows:

**Officers and/or Directors**

The President of this Corporation will be:

**Hector E. Cartagena  
9601 Fontainebleau Blvd., #409  
Miami, FL 33172**

**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:

**Not applicable**

**THIRD:** The date of the amendment's adoption: **10/15/03**

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

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

Signed this 15<sup>th</sup> day of October, 2003.

Signature: \_\_\_\_\_

*Eder J. Zelaya*  
Incorporator

Eder J. Zelaya  
Incorporator