

**P03000107414**

Florida Department of State  
Division of Corporations  
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**COMMAND/RESTATE/CORRECT OR O/D RESIGN**

**IKO'S DESIGN FURNITURE INC.**

|                       |         |
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**H09000154428**

Articles of Amendment  
to  
Articles of Incorporation  
of

**IKO'S DESIGN FURNITURE INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P03000107414**

(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:**

*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:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(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

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**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>  |
|--------------|----------------------|---|--|
| PSD          | Alberto Jose Morales | 7795 W FLAGLER STREET #9<br>MIAMI, FL 33144 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PSD          | Juan Carlos Gonzalez | 7795 W FLAGLER STREET #9<br>MIAMI, FL 33144 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                      |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**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)

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The date of each amendment(s) adoption: MARCH 30, 2009

(date of adoption is required)

Effective date if applicable: MARCH 30, 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 JUNE 30, 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)

Alberto Jose Morales

(Typed or printed name of person signing)

President/Secretary/Director

(Title of person signing)

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