

PO3000136386

Florida Department of State  
Division of Corporations  
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(((H04000160807 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OMAR'S FURNITURE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

LAZARUS CORPORATION  
FURNITURE, INC.

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Amend  
8/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2004

OMAR'S FURNITURE, INC.  
15656 SW 72 ST  
MIAMI, FL 33193

SUBJECT: OMAR'S FURNITURE, INC.  
REF: P03000136386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000160807  
Letter Number: 404A00048681

H04000160807

Articles of Amendment  
to  
Articles of Incorporation  
of

OMAR'S FURNITURE, INC.

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

P03000136388

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES II SHALL BE: 154 WEST 29TH STREET, HIALEAH, FLORIDA 33012

ARTICLES III SHALL BE: ODORICO N. DIEGUEZ 100% SHAREHOLDER

ARTICLE IV SHALL BE: ODORICO N. DIEGUEZ 154 W 29 ST., HIALEAH FL 33012

ARTICLES VI SHALL BE: ODORICO N. DIEGUEZ PTSD 154 W 29 ST., HIALEAH, FL 33012

**NEW REGISTERED AGENT**

ODORICO N. DIEGUEZ 154 W 29TH ST HIALEAH FL 33012

(Attach additional pages if necessary)

If an amendment provides for 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)

ODORICO N. DIEGUEZ 154 W 29 ST., HIALEAH FL 33012 100% SHARES HOLDER

(continued)

H04000160807

SECRETARY OF STATE  
JULY 17, 2004  
FLORIDA

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THIRD: The date of each amendment's adoption: AUGUST 4TH 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 4TH day of AUGUST, 20 04

Signature

(By the Chairman or Vice Chairman of the 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)

ODORICO N. DIEGUEZ

Typed or printed name

PRESIDENT, SECRETARY, TREASURER, DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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