

P04000168 783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

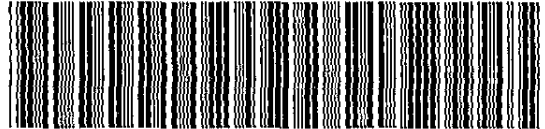
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062313306

12/29/05---01010--003 **35.00

FILED
2005 DEC 30 PM 3:50
RECEIVED
05 DEC 29 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Amend

G. Ocullette

DEC 30 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. D'JACQUELINE FURNITURE AND LINEN & MORE
(Corporation Name) (Document #)

2. _____ INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: D' JACQUELINE FURNITURE AND LINEN & MORE, INC.
Ref. Number: P04000168783

We have received your document for D' JACQUELINE FURNITURE AND LINEN & MORE, INC. 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):

The name of the person signing as officer must be typed or printed below signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 505A00073954

RECEIVED
05 DEC 30 AM 10:48
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D'JACQUELINE FURNITURE AND LINEN & MORE, INC.

D'JACQUELINE FURNITURE AND LINEN & MORE, INC

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: (indicate article number(s) being amended, added or deleted)

ARTICLE # V DIRECTORS

NAME	TITLE	ADDRESS
GISELLA VIGO	PRESIDENT	4651 SW 125 PL MIAMI FL 33185

New Registered Agent

GISELLA VIGO
4651 SW 125 PL
MIAMI FL 33185

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
GISELLA VIGO	4651 SW 125 PL MIAMI FL 33185	100 %

THIRD: The date of each amendment's adoption: Thursday, December 22, 2005

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

FILED
2005 DEC 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ 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 provided for each voting group entitled to vote separately on the amendment(s):

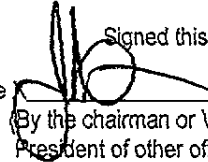
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

X 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 Thursday, December 22, 2005

Signature

 GISELLA VIGO
(By the chairman or Vice Chairman of the Board of Director,
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)

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

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 05 day of December 2005, by HERLYNS ESTOPINAN the Incorporator, Who is personally known to me and who did take an oath


Notary Public

State of Florida at Large

My commission Expires:



Gustavo Rodriguez
My Commission DD007778
Expires March 06, 2006