

P04000168783

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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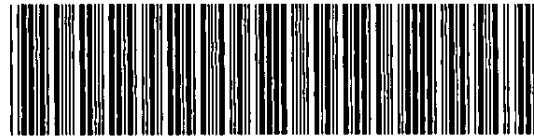
(Business Entity Name)

(Document Number)

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07 JUL 30 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Couffette AUG 02 2007

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
(Corporation Name) (Document #)

2. AND LINEN & MORE, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:06
☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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

RECEIVED

07 AUG -2 AM 11:37

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

July 30, 2007.

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

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 your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent please state so in the amendment. If you wish to designate Fenando Hernandez as registered agent he will need to sign as the registered agent in the space provided on the second page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 907A00047203

**Articles of Amendment
To
Articles of Incorporation
OF**

**D'Jacqueline Furniture and Linen & More, Inc.
(PRESENT NAME)**

**PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPOORATION 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 should now read as follows:

Name	Title	Address
Fernando Martinez	President	465 West 29 th Street Hialeah, FL 33012

Article #VIII The name and address of the Incorporator and the address of the principal office shall now read as follows:

Fernando Martinez
465 West 29th Street
Hialeah, FL 33012

Article #XII The name and address of the State Registered Agent shall now read:

Fernando Martinez
465 West 29th Street
Hialeah, FL 33012

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.

None

THIRD: The date of each amendment's adoption: Wednesday, August 01, 2007

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.

07 AUG -2 PM 2:04

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ 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 _____.”

_____ 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 Wednesday, August 01, 2007

Signature *Fernando Martinez* D/P/Incorporator
(By the chairman or Vice Chairman of the Board of Director, President of 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)

Fernando Martinez, President
typed or printed name and title

Having been named as registered agent and to accept 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.

Fernando Martinez
Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, August 01, 2007, by Fernando Martinez the Incorporator, Who is personally known to me and who did take an oath

G. Rodriguez

Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

