

**18600065376**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000198777 3)))



H090001987773ABCF

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALL FURNITURE REPAIR CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2009 SEP 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 SEP 10 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten signature]*  
9/11/09

((H09000198777 3)))

ARTICLES OF AMENDMENT  
OF  
**ALL FURNITURE REPAIR CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The new Registered Office and Registered Agent shall be:

VIRGINIA SALAZAR  
358 WEST 36<sup>TH</sup> ST  
HIALEAH, FL. 33012

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI


The Board of Directors and Shareholder of the Corporation shall be:

VIRGINIA SALAZAR                      -        PRESIDENT                      -        100% SHAREHOLDER  
358 WEST 36<sup>TH</sup> ST  
HIALEAH, FL. 33012

THIRD:     The date of these amendments adoption shall be September 10, 2009.  
Resting Articles of Incorporation will remain unaltered.

FOURTH:   The shareholder approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this September 10, 2009.

  
VIRGINIA SALAZAR  
PRESIDENT

FILED  
09 SEP 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H09000198777 3)))