

P06000137409

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARTISTIC UPHOLSTERY OF MIAMI, INC**

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June 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARTISTIC UPHOLSTERY OF MIAMI, INC
4267 SW 75TH AVE.
MIAMI, FL 33155

SUBJECT: ARTISTIC UPHOLSTERY OF MIAMI, INC
REF: P06000137409

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.

Are you deleting Julio Guerrero Jr. as Director also. If so, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 JUN 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTISTIC UPHOLSTERY OF MIAMI, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE V
OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	JULIO GUERRERO JR.	4265 S.W. 75 TH AVENUE MIAMI, FL 33155
TREASURY:	JULIO GUERRERO JR.	4265 S.W. 75 TH AVENUE MIAMI, FL 33155
SECRETARY:	JULIO GUERRERO JR.	4265 S.W. 75 TH AVENUE MIAMI, FL 33155
DIRECTOR:	JULIO GUERRERO JR.	4265 S.W. 75 TH AVENUE MIAMI, FL 33155

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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H 1200157152

ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	JULIO C. GUERRERO	4265 S.W. 75 TH AVENUE MIAMI, FL 33155
TREASURY:	JULIO C. GUERRERO	4265 S.W. 75 TH AVENUE MIAMI, FL 33155
SECRETARY:	JULIO C. GUERRERO	4265 S.W. 75 TH AVENUE MIAMI, FL 33155

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DELETE:

Registered Agent

JULIO GUERRERO JR.

4265 S.W. 75TH AVENUE
MIAMI, FL 33155

ADD:

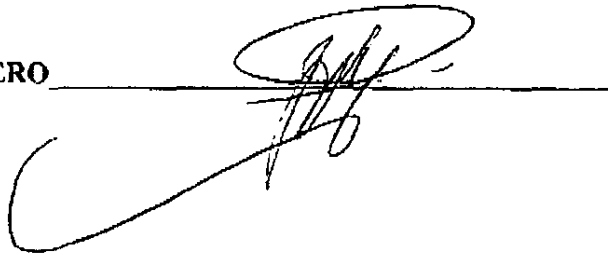
Registered Agent

JULIO C. GUERRERO

4265 S.W. 75TH AVENUE
MIAMI, FL 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: JULIO C. GUERRERO

A handwritten signature in black ink, appearing to be 'Julio C. Guerrero', is written over a horizontal line. The signature is stylized with a large loop at the end.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 06/06/12

FOURTH: Adoption of Amendment(s)

☒ 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 approved by _____"

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 06 of June, 2012.

Signature X  (JULIO GUERRERO JR)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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