

P07000082414

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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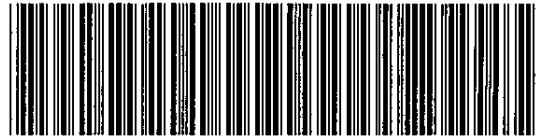
(Business Entity Name)

(Document Number)

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Amend

06/05/09--01040--022 **52.50

FILED

2009 JUN -5 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/09



www.upholsteryandwoodcreations.com

Office: 407-826-3516 • Fax: 407-826-9590

E-Mail: commerccreations@aol.com

1875 B Central Florida Parkway • Orlando, FL 32837

June 4, 2009

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Correction to Amendment to Percentages of Shares of Stock, Upholstery & Wood Creations, Inc. document number P07000082414

Dear Amendment Section,

On June 3, 2009, we mailed the Articles of Amendment to be filed along with a check in the amount of \$52.50. The Amendment states that Maria Elena Pereira now owns 501 shares of stock and Bernardo D. Acevedo owns 499. Enclosed please find a correction to that page. The correct amounts are Maria Elena Pereira owns 510 and Bernardo D. Acevedo owns 490. Please substitute this page for the one originally included in the packet.

Thank you for your assistance in this matter.

Respectfully,

Maria Elena Pereira
Vice President

RECEIVED
2009 JUN 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"We Cover & Restore Your World"

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Upholstery & Wood Creations, Inc.

DOCUMENT NUMBER: P07000082414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Elena Pereira

Name of Contact Person

Upholstery & Wood Creations, Inc.

Firm/ Company

1875 B Central Florida Parkway

Address

Orlando, Florida 32837

City/ State and Zip Code

mepereira@uwc-web.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Elena Pereira

Name of Contact Person

at (407) 826-3516

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Upholstery & Wood Creations, Inc.

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

P07000082414

(Document Number of Corporation (if known))

FILED
2009 JUN -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Maria Elena Pereira now hereby holds 510 (Five Hundred and Ten) Shares of the 1000
shares of the total stock issued by the above named corporation. Bernardo D. Acevedo
now hereby holds 490 shares of the 1000 shares of the total stock. Maria Elena Pereira
will now hold 51% of total shares of stock and Bernardo D. Acevedo will now hold 49%
of total shares of stock issued by the corporation.

The date of each amendment(s) adoption: June 3, 2009

Effective date if applicable: June 3, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(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.

Dated June 3, 2009

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Elena Pereira

(Typed or printed name of person signing)

Vice President

(Title of person signing)