

PO70000125421

Division of Corporations

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(((H08000076051 3)))



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ALLIANCE FURNITURE, INC.

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March 26, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALLIANCE FURNITURE, INC.  
9605 NW 79 AVE #22  
HIALEAH GARDENS, FL 33016

SUBJECT: ALLIANCE FURNITURE, INC.  
REF: P07000125421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Do not entitle the 2nd page that reference the acceptance of the registered agent as Articles of Amendment.

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Irene Albritton  
Regulatory Specialist II

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((H08000076051)))

**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF**

**ALLIANCE FURNITURE, INC.  
DOC # P07000125421**

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*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)*

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER  
CARLOS COLPAS  
PRESIDENT/DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER  
DIEGO D ALEMANY  
PRESIDENT/DIRECTOR**

**The New REGISTER AGENT WILL BE  
DIEGO D ALEMANY**

**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: 03/18/08

**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.

Signed this 18 day of March 2008

  
**DIEGO D ALEMANY  
President/Director**

(((H08000076051)))

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



**DIEGO D ALEMANY**  
President/Director