

P8000025105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

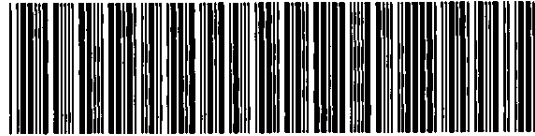
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/29/10--01033--001 **35.00

RECEIVED
10 MAR 29 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2010 MAR 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
3/29/10

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. DISCOUNT RUGS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2010 MAR 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISCOUNT RUGS CORP.

(PRESENT NAME)

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)

DIRECTORS SHALL NOW READ AS FOLLOWS:

1. FADI NASSAR — PRESIDENT.
2. AHMAD NASSAR — VICE President.
3. NASSAR MUSTAFA — DIRECTOR.

NEW Address:-

9210 N.E. 2nd AVE.
MIAMI SHORES, FL. 33138

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: 3-17-10

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE).

- THE AMENDMENT (S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES EAST 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 SAPARETELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT (S:

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE

SUFFICIENT FOR APPROVAL BY MAJORITY OF VOTE
(VOTING GROUP)

☒ THE AMENDMENTS (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHARCHOLDER ACTION WAS NOT REQUIRED

- THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 17 DAY OF MAR ~~200~~ 2010

SIGNATURE X
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AS INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

NASSAR MUSTAFA
TYPED OR PRINTED NAME

DIRECTOR.
TITLE