

P09000063557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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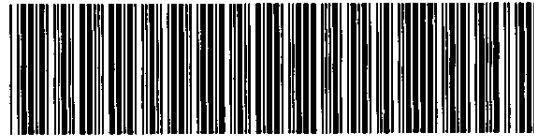
(Business Entity Name)

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Amend*  
C.COULLIETTE

APR 28 2010

EXAMINER

SPIEGEL & UTRERA, P.A.  
 (Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
 (if known):

OFFICE USE ONLY

1. SOUTH BEACH FUTONS, INC. P09000063557  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

☐ Walk-In ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**South Beach Futons, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation appear as:

President:	Jose Graham
Vice-President:	Hector M. Morales
Secretary:	Jose Graham

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Jose Graham
Secretary:	Jose Graham

whose mailing addresses shall be the same as the mailing address of the Corporation.

FILED  
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**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

**THIRD:** The Directors of the Corporation appear as:

Jose Graham  
Hector M. Morales

**FOURTH:** The Directors of the Corporation shall be amended to state:

Jose Graham

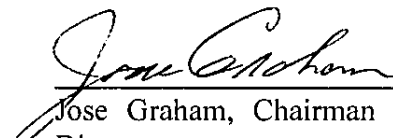
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 12 April 2010.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 April 2010

  
\_\_\_\_\_  
Jose Graham, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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