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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

; (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number: I20000000082

Phone

: (305)871-0889

Fax Number

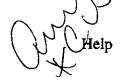
: (305)870-9623

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CORAL WOOD DESIGN, CORP

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Electronic Filing Menu Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

CORAL WOO	D DESIGN, COR	P	
(Name of Corporation as curren	tly filed with the Florid	ia Dept. of State)	
P100	00052148		
(Document Numb	er of Corporation (if known	own)	
Pursuant to the provisions of section 607.1036, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Florida Profit Corporation	adopts the following
A. If amending name, enter the new name of t	the corporation:		
	·		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profess. B. Enter new principal office address, if applies	lestgnation "Corp," "In sssional association," or	c," or "Co". A profession	al corporation
(Principal office address MUST BE A STREET			<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC)  D. If amending the registered agent and/or remew registered agent and/or the new registered Name of New Registered Agent:	gistered office address	in Florida, enter the name	JAH 10 PH 2: 53
New Registered Office Address:	(Florida street	address)	
<u></u>		, Florida	
	(City)	(Zip Code)	<del>_</del>
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age  Signature.	Registered Agent: ont. I am familiar with a	· <b>-</b>	fthe position.

## 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>	Address	Type of Action
VP	NEI FONTANA	2200 NE 33 AVE UNIT 9E FORT LAUDERDALE, FL 33305	☐ Add ☑ Remove
<u>VP</u>	GASTON GALLELA	5944 SW 41ST ST MIAMI EL 33155	☑ Add □ Remove
			☐ Add ☐ Remove
	ng or adding additional Articles litional sheets, if necessary). (E		
<u>provisior</u>	endment provides for an exchar is for implementing the amendi t applicable, indicate N/A)	nge, reclassification, or cancellation of issues to the smendment in the amendment in	<u>ied shares.</u> self:
•			

The date of each amendment	(s) adoption: 01/07/2013				
• •	(date of adoption is required)				
Effective date if applicable:	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) weatween by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.				
	re approved by the shareholders through voting groups. The following statemen d 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	, b				
	(voting group)				
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder				
Dmed_01/0	7/2013				
Signature	Valoute Soutour				
(By solo	a director, president or other officer – if directors or officers have not been seted, by an incorporator – if in the hands of a receiver, trustee, or other court placed fiduciary by that fiduciary)				
•	VALDETE F SOARES				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				