

P100000570070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

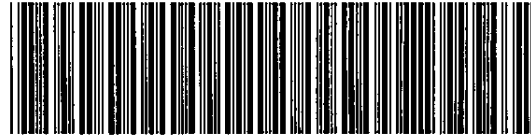
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200262463202

07/21/14--01016--036 \*\*35.00

*And*

AUG 04 2014

R. WHITE

14 JUL 21 11:45  
RECEIVED  
2014

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Miami Furniture Manufacturing, Corp

**DOCUMENT NUMBER:** P10000070070

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

Please return all correspondence concerning this matter to the following:

Don Gonzalez

Name of Contact Person

Don Gonzalez P.A

Firm/ Company

1820 N. Corp Lakes Blvd Suite 201

Address

Weston, FL 33326

City/ State and Zip Code

dongonzalez@aol.com

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

For further information concerning this matter, please call:

Don Gonzalez

Name of Contact Person

at ( 954 ) 598-0660

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

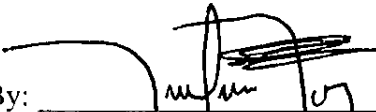
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI FURNITURE MANUFACTURING, CORP**

FILED  
14 JUL 21 11:45  
TALLAHASSEE, FLORIDA

1. The name of the corporation is MIAMI FURNITURE MANUFACTURING, CORP (the "Corporation")
2. **Article IV**, shall be changed to the Articles of Incorporation to read as follows;  
  
The number of shares the corporation is authorized to issue is:  
  
100  
  
50 owned by RICHARD V. RUIZ  
  
50 owned by JOSE MARCOS CASTILLO
3. **Article VII**, shall be changed to the Articles of Incorporation to read as follows;  
The name and address of officer(s) and/or director(s) is/are:  
  
Title: President & Secretary  
Richard V. Ruiz  
3655 West 16 av Interior 6  
Hialeah, FL 33012  
  
Title: Vice-President & Treasurer  
Jose Marcos Castillo Padron  
3655 West 16 av Interior 6  
Hialeah, FL 33012
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

**IN WITNESS WHEREOF**, MIAMI MANUFACTURING, CORP has caused these Articles of Amendments to be executed on this 11<sup>th</sup> day of July, 2014.

**MIAMI FURNITURE MANUFACTURING, CORP**

By:   
\_\_\_\_\_  
RICHARD V. RUIZ  
President 