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SECRETARY OF STATE

AUG 2 1 2013





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MIRACLE FURNI	TURE INC	
DOCUMENT NUMB	P11000038338		
The enclosed Articles of	f Amendment and fee are sul	omitted for filing.	
Please return all corresp	oondence concerning this mat	ter to the following:	
l	LUZ M GONZALEZ		
-		Name of Contact Persor	ı
-		Firm/ Company	
•	10715 MOONLIGHT MILE	WAY	
-		Address	
! -	RIVERVIEW, FL 33579		
		City/ State and Zip Code	:
GONZ	ZALEZLUZ758@GMAIL.C	ОМ	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
LUZ M GONZALEZ		at (370-4015
Name o	i Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amenc Divisio Clifton 2661 F	Address Iment Section on of Corporations (Building Executive Center Circle assee, FL 32301

Articles of Amendment to

Articles of Incorporation

of

MIRACLE FURNITURE INC	
(Name o	(Document Number of Corporation (if known)
	100 PD 7
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new na	me of the corporation:
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	vain the word "corporation," "company," or "incorporated" or the abbreviation ation "Corp," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, in (Principal office address MUST BE A S.)	if applicable: TREET ADDRESS)
C. Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u> 6	
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida, enter the name of the wregistered office address:
	LUZ M GONZALEZ
Name of New Registered Agent	10715 MOONLIGHT MILE WAY
	(Florida street address)
New Registered Office Address:	RIVERVIEW 33579
New Registered Agent's Signature, if c	(City) (Zip Code)
New Registered Agent's Signature, it's Thereby accept the appointment as regist	tered agent. An familiar with and accept the obligations of the position.
	Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X Change	<u> </u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	BLANCA GONZALEZ	18802 FLAGSTONE CREEK RE
Add X Remove			HOUSTON, TX 77084
2) Change	VP	STEPHANIE MUNOZ	18802 FLAGSTONE CREEK RE
Add X			HOUSTON, TX 77084
Remove	CEO	STEPHANIE MUNOZ	18802 FLAGSTONE CREEK RD
Add			HOUSTON, TX 77084
X Remove			
4) Change	Р	LUZ M GONZALEZ	10715 MOONLIGHT MILE WAY
X Add	•-		RIVERVIEW, FL 33679
Remove			
5) Change	D	JUAN PABLO GARCIA	10715 MOONLIGHT MILE WAY
X Add			RIVERVIEW, FL 33679
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change . (Be specific)			
		·		

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				_
		<u></u>		
				
If an amendment provides for an exc	<u>change, reclassificat</u>	<u>tion, or cancellatic</u>	<u>on of issued shares,</u>	
provisions for implementing the am	<u>rendment if not con</u>	<u>tained in the amer</u>	<u>idment itself:</u>	
(if not applicable, indicate N/A)				
				 -
				

•	APRIL 20, 2011	, if other than the
The date of each amendment(s) a date this document was signed.	toption:	. If Other man the
	GUST 14, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file d	'ate)
Note: If the date inserted in this bedocument's effective date on the De-	block does not meet the applicable statutory filing requirent operatment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the afficient for approval.	amendment(s)
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amend.	owing statement ^l ment(s):
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
action was not required. The amendment(s) was/were ad action was not required. AUGUST Dated Signature (By a consequence)		ave not been
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	