

05/20/2011 14:58

8052201440

LAZARUS

PAGE 01/03

http://cnic.sunbiz.org/scripts/cover2.asp

P11000045440

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000163161 3)))



H110001631613ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

FILED
11 JUN 20 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 JUN 20 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONE OF A KIND PIANO RESTORATION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

TR 6-20 6/20/2011 2:28 PM

H 1 1 0 0 0 1 6 3 1 6 1
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
11 JUN 20 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P11000045440

One of a Kind Piano Restoration 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:

Delete: Ana Pino

Add: Maria Valiente (P)

New Registered Agent

Maria Valiente
441 Santa State Road 7
Nargate FL 33068

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.

H 1 1 0 0 0 1 6 3 1 6 1

H 11000163161

THIRD: The date of each amendment's adoption: 6/20/11

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 separately 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 _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of June, 20 11.

Signature

Ana Pno

(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 an incorporator if adopted by the incorporators)

Ana Pno

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Maria Valente

Registered Agent Signature

H 11000163161