P. 001

Page 1 of 1

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.

(((H12000063515 3)))



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

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EXPRESS CORPORATE FILING SERV

Account Number : I2000000146

: (305) 444-4994

Fax Number

: (305)444-4977

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

mail	Address:		
)			

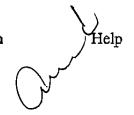
COR AMND/RESTATE/CORRECT OR O/D RESIGN CELESTIAL UPHOLSTERY & DRAPERY DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

C. MUSTAIN

Electronic Filing Memu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

CELESTIAL UPHOLSTERY & DRAPERY DESIGN, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

	P1100009	1158		
(Document Numbe	r of Corporation (if kr	iown)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Flo</i>	rida Profit Corporation ad	opts the following	amendmer
A. If amending name, enter the new name of th	e corporation:			
				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	orp," "Inc," or "Co"	". A professional corporat	rated" or the abi tion name must co	oreviation ontain the
B. Enter new principal office address, if applies	ı hla•		~	m 3
(Principal office address MUST BE A STREET A	DDRESS)	•	—— <u>—</u>	<i>₹</i> 75
	•			_ ₹
			مراجع المراجع المراجع المراجع المراجع	
A W	_) [14] of (4.2) 2007 - 4	9 1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	ROX)		-	## C
	_		GIL - 1	9
	-			င္သံ
	_		Thirds.	0
D. If amending the registered agent and/or registered agent and/or registered agent and/or the new register	stered office address ed office address:	in Florida, enter the name	e of the	
Name of New Registered Agent				
	•	· · · · · · · · · · · · · · · · · · ·		
	(Florida street a	ddress)		
New Registered Office Address:	_	. Florida		
	(City)	,	(Zip Code)	
Niama You at account Account to the first of the control of the co				
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	legistered Agent; t. I am familiar with.	and accent the obligations	of the movition	
		woods me omiganom	o, me posmon	
Cionatina of	New Registered Agen	+ if shanains		

· 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	PT Joh	nn Doe	
X Remove	<u>у</u> <u>Мі</u>	ke Jones	
X Add	<u>\$V</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) XX Change Add Remove	P/D	EDGAR E, RUIZ	3081 SW 7 STREET MIAMI FL 33135
2) XX Change Add Remove	T/D	EDGAR RUIZ JR.	3081 SW 7 STREET MIAMI FL 33135
3) Change Add Remove			<u> </u>
4) Change Add Remove	<u></u>		
5) Change Add Remove		•	
6)Change Add Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) ac	10ption: 02/29/2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were sur	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
ъу	(voting group)
1	(voting group)
The amendment(s) was/were adopted action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	pted by the incorporators without shareholder action and shareholder
Dated	
Signature	Car Mili-
Substitution of the substi	arestor, principle of other officer - if directors or afficers leave not been so, by an inscription of in the heads of a receiver, trustes, or other cours and federicary by that fiduciary)
_	EDGAR E. RUIZ
ж ^{а.}	(Typed or printed name of person signing)
	T/D
•	(Title of person signing)