## P12000025641

	(Requestor's Name)	
	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
PICK-U	P WAIT	MAIL
	(Business Entity Name)	
	(Document Number)	
Certified Copies	Certificates of St	atus
Special Instructions	s to Filing Officer:	
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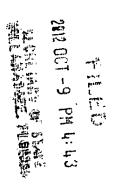
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OCT 0 9 2012 T. ROBERTS



September 24, 2012

MARIALUISA CARBAJAL FLORIDA CITY UPHOLSTERY CORP 9 EAST LUCY ST FLORIDA CITY, FL 33034

SUBJECT: FLORIDA CITY UPHOLSTERY CORP

Ref. Number: P12000025641

We have received your document for FLORIDA CITY UPHOLSTERY CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you are changing/adding officers, directors and registered agent. The proper form to use is the amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00023795



## **COVER LETTER**

TO: Amendment Section Division of Corporations ty Upholotery Corp. DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: City/ State and Zip Code E-mail address: (to be used for future annual report notification) . For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (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
يمي
Articles of Incorporation
Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
(Decument Number of Corporation (It known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:  The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent MariaLursa Carbatal  GEast Lucy Street  (Florida street address)
New Registered Office Address: FLOVI da City, Florida 33034 (City) Florida City (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Hegistered 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 <math>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:	o, una bany bii	ini, br us un nuu.	
X Change	PT Joh	nn Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
<u>X</u> Add	SV Sall	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove	VP	Obed Vazquez Montano/	290205 Dixie Hw Hamestead, FL. 33033
2) Change Add Remove			
3) Change Add Remove			A
4) Change Add Remove		D A	
5) Change Add	<u>.</u>	· · · · · · · · · · · · · · · · · · ·	
Remove  δ) Change  Add			
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Attach additional sheets, if necessary).	ticles, enter change(s (Be specific)		
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f an amendment provides for an excl	hange, reclassification	n, or cancellation of	issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	nument ii not conta	inea in the amenami	ent jusen:
		1	
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The date of each amendment(s) adoption: 09/12/2012
Effective date if applicable: 09/12/2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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"  (voting group)
(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.
Dated 10/04/2012
Signature (By a director, president or other officer – if directors or officers have not been
selected/by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mariahvisa Carba Tal (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of nerson signing)