Division of Corporations

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(((H15000287295 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN GARCIA'S FAMILY FURNITURES INC

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Corporate Filing Menu

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#2633 P.001/004 ax Server



December 7, 2015

FLORIDA DHPARTMENT OF STATE Division of Corporations

GARCIA'S FAMILY FURNITURES INC 2610 W 6TH AVE HIALEAH, FL 33010

SUBJECT: GARCIA'S FAMILY FURNITURES INC

REF: P13000084919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This company is a for profit corporation and should be filed under 607, not 617.

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

Carolyn Lewis Regulatory Specialist II FAX Aud. #: E15000287295 Letter Number: 515A00025527 10/18/2033 05:42

#2833 P.003/004

DIVISION OF COMPACTORING

15 DEC -7 AM 9: 00

H15000287295

Articles of Amendment

to

Articles of Incorporation

of P130000 84919

GARCIA'S FAMILY FURNITURES INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII

The name and address of the officers of the Corpotation are:

YOANI GARCIA - President

7800 NW 179th ST

HIALEAH FL. 33015

RAFAEL GARCIA - Vice-President

2040 W 52nd PL

HIALEAH FL. 33016

Effective date if applicable: 11/4/15

m/mm/ H15000287295 15 DEC -7 AM 9: 00

Adoption of Amendment(s)

(CHECK ONE) The amendment(s) was/ware adopted by the board of directors. Dated 11/4/15 Signature (By a director, president or other officer-if directors or officer have not been selected, by an incorporator- if in the hand of receiver, trustee, or other court appointed fiduciary by that fiduciary) YOANI GARDID (typed or printed name of person signing) President (Title of person signing)