

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MAJESTY FURNITURE II, INC

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Articles of Amendment to Articles of Incorporation

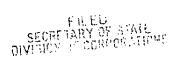
of	T POT BEGOT
MAJESTY FURNITURE	Elline,
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
<u> </u>	16
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Torida Profu Corporation adopts the following amendment(s) to
A. If amending name, enter the new pame of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4595 E 10 LN
(Principal office address MUST BE A STREET ADDRESS)	HIALEAH FL. 33013.
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	4595 E 10 LN HIBLEAH FL. 33013
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	es in Florida, enter the name of the
Name of New Registered Agent RAND D. 60	LO PAVON
346- NW	295 PpT 1
New Registered Office Address: 16 BH1 (City)	Florida 33/23
New Registered Agent's Signature, if changing Ringistered Agent: I hereby accept the appointment as registered towns. I am familiar with the control of the	
Signature of New Registered Ag	geni, if changing

6) _____Change

Remove

address of each Office (Astach additional she Please note the officer P = President; V= VI Executive Officer; CF held. President, Treas Changes should be no a change, Mike Jones	ter and/or I tets, if necess director tit. lee Presiden PO = Chief I urer, Direct ted in the fo	Director being added: sary) le by the first letter of the office title: 1; T= Treasurer; S= Secretary; D= Direction Financial Officer. If an officer/director is to would be PTD. Allowing manner. Currently John Doe is to	each officer/director being removed and title, name, and citor; TR= Trustee; C = Chairman or Clerk; CEO = Chie holds more than one title, list the first letter of each officilisted as the PST and Mike Jones is listed as the Y. There is not S. These should be noted as John Dos, FT as a Change,
X Change	PT.	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
Charge Add X Remove	<u>p</u>	ZELAYA, CARLOS	A. 1888 NW 22 CT, Apt 4 Fliadi FL 33125
2) Change	ρ	CRUZ, Julio R	. 1959 NW 465t MANN FL. 33142.
Change X Add Remove		GALO PAVON, RAU	1 A. 346 PW 29 ST APT. I MAHI FL. 33127.
4)Change Add Remove	•		
5) Change Add			

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	-
<u>. </u>	
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7. If an amenda	ment provides for an exchange, reclassification, or cancellation of issued shares.
provisions fo	or implementing the amendment if not contained in the amendment itself:
(if not ag	oplicable, indicate N/A)
THE NO	DHBER OF SHAKES THE CORPORATION IS AUTORIZED TO I
15:	100
7.1.	7
COLIO A	Q. CRUZ, PRESIDENT WITH SO TO OF SHARES
KAUL A.	GALD PAVON, VICE PRESIDENT WITH 50 % OF SHAR
•	•



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The date of each amendment(s) adopti	on: 02/20/2016
Effective date if applicable:	02/20/2016. (no more than 90 days after amendment file date)
Adaption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.
The amendment(s) was/were approve must be separately provided for each	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder
Dated 02 -	20-2016
Signature	100.
(By a direct	or, president or other officer - if directors or officers have not been
	an incorporator - if in the hands of a receiver, trustee, or other court
appointed if	ductary by that fiduciary)
	Clyped or printed name of pelson signing)
	(Tabou or burned using or betson urburns)
·	'President
,	(Title of nemon tigning)