

P14000039749

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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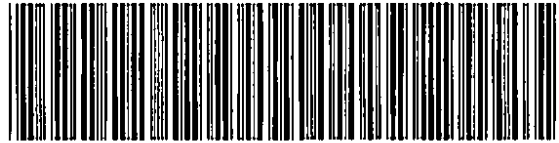
(Business Entity Name)

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DIVISION OF CORPORATE AFFAIRS  
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3/26/20

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Wholesale Furniture Direct of South, Fla INC  
DOCUMENT NUMBER: P1400000 39749

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert B. Cook, Esq  
Name of Contact Person  
N/A  
Firm/ Company  
4362 Northlake Blvd Ste 213  
Address  
Palm Beach Gardens, FL 33410-6270  
City/ State and Zip Code  
Rbc1960@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B. Cook at ( 561 ) 310-1177  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
WHOLESALE FURNITURE DIRECT OF SOUTH FLORIDA, INC.

ARTICLE I NAME

The name of the corporation is Wholesale Furniture Direct of South Florida , Inc.

ARTICLE II NATURE OF BUSINESS

Any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2223 Palm Beach Lakes Boulevard, West Palm Beach, FL 33409

ARTICLE IV SHARES

The corporation is authorized to issue and have outstanding 1,000,000 shares of stock at \$1.00 par value each.

ARTICLE V TERM OF EXISTANCE

The corporation shall exist until dissolved.

ARTICLE VI REGISTERED AGENT

Alberto & Company LLC

6600 Cow Pen Road, Ste 260

Miami Lakes, FL 33014

ARTICLE VII OFFICERS AND DIRECTORS

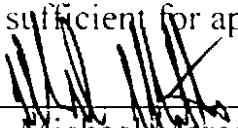
The names and street addresses of the officers and directors of the corporation who shall hold offices until their successors are elected are:

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Michael Marcellino, President 2223 Palm Beach Lakes Blvd. West Palm Beach, FL 33409

The effective date of these Articles of Amendment are the date they are filed with the State of Florida. These Articles of Amendment were adopted by the shareholders of the corporation.

By their signature below, the shareholders hereby adopt the above and forgoing Articles of Amendment pursuant to the provisions of Section 607.1006, Florida Statutes, and state that the number of votes cast for the Articles of Amendment were sufficient for approval.

  
\_\_\_\_\_  
Michael Marcellino

Dated: January 21, 2020.

Pursuant to the provisions of Section 607.0501, Florida Statutes, Wholesale Furniture Direct of South Florida, Inc. submits the following statement designating the registered agent in the State of Florida.

The name of the corporation is Wholesale Furniture Direct of South Florida, Inc., and the name and address of the registered agent is Alberto & Company, LLC, 6600 Cow Pen Road, Miami Lakes, FL 33014.

Having been named as the registered agent for Wholesale Furniture Direct of South Florida, Inc., I hereby agree to comply with the provisions of the laws of the State of Florida, and accept the duties and obligations of Section 607.0505, Florida Statutes.

Alberto & Company, LLC

By:   
\_\_\_\_\_

Dated: January 21, 2020.