

P14000098325

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELEPHANT FURNITURE 2 OUTLET INC**

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Articles of Amendment
to
Articles of Incorporation
of

Elephant Furniture 2 Outlet Inc

Florida Document Number: P14000098325

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

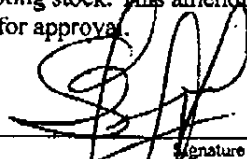
Delete: MAikel Hernandez AS TD

Add: NORA Arada AS T

These articles of amendment were adopted on 06-25-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X



Signature

Sandra CASTRO (P)

Printed Name and Title

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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 Registered Agent, if changing

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