P14000 101776

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			

Office Use Only



400275965074

08/13/15--01011--013 **35.00



AUG 1 4 2015

C. CARROTHERS

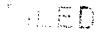
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Bach Fine Rugs,	Inc				
DOCUMENT NUME	ER: P14000141776	MANAGEMENT				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	Branstan Clarke					
<u>.</u>		Name of Contact Persor	1			
I	Bach Fine Rugs, Inc					
•	 	Firm/ Company				
	14343 Memorial Hwy					
•	Address					
	North Miami, FL 33161					
•	, , , , , , , , , , , , , , , , , , , ,	City/ State and Zip Code	9			
hrane	tan@bachfinerugs.com					
Dians	_	sed for future annual report	notification)			
		,	,			
For further information	concerning this matter, pleas	se call:				
Branstan Clarke		at (954) 770-5445			
	of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)			
Ame Divi P.O.	ling Address Indment Section Ission of Corporations Box 6327 Inhansee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2015 AUG 13 AH 10: 20

Bach Fine Rugs, Inc (Name of Corporation as currently filed with the Florida Dept. of State) P14000101776 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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." 14343 Memorial Hwy B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) North Miami, FL 33161 C. Enter new mailing address, if applicable: 14343 Memorial Hwy (Mailing address <u>MAY BE A POST OFFICE BOX</u>) North Miami, FL 33161 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 14343 Memorial Hwy (Florida street address) New Registered Office Address: North Miami Florida33161 (City) 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

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 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: X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u> s
1) Change	V	Ashley Huffman	960 SW 18th Street
Add X Remove			Boca Raton Florida, 33486
2) Change	P	Branstan Clarke	14343 Memorial Hwy
X Add			North Miami
Remove			Florida, 33161
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary) (Be specific)
Currently Ashley huffman is Listed as
(Attach additional sheets, if necessary). (Be specific) Currently Ashley huffman is Listed as Uice president. There is a change, Ashley huffman Leaves The Corporation, Branston Clark is named the President.
huttmen Leaves The Corporation, Branston Clark
is named the President.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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)	
☐ 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	
Signature While CO . H	_
(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)	
Ashley Huffman	
(Typed or printed name of person signing)	
Vice President	<u>.</u>
(Title of person signing)	-