

# P1600008980

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN D'CAPRI FURNITURE & MATTRESS INC

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J. HORNE

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2022 MAY 16 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FL

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TALLAHASSEE, FL 32399

2022 MAY 16 AM 9:29

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D'CAPRI FURNITURE & MATTRESS INC  
(present name)

2022 MAY 16 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI : To change the address of the principal office to:  
371 West 21 St Hialeah, FL 33010

ARTICLE VIII : To change the address of the initial directors to:  
371 West 21 St Hialeah, FL 33010

ARTICLE XII : To change the address of the Registered Agent to:  
371 West 21 St Hialeah, FL 33010

SECOND : 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, are as follows:

THIRD : The date of each amendment's adoption : May 12, 2022

FOURTH : Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 XX."

- ☐ 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.

Signed this 12th day of May, 2022

Signature

  
(By the Chairman or Vice-Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Pablo Ramos

Typed or printed name

President

Title