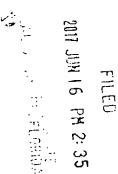
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C. GOLDEN JUN 2 0 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CASA DESIGN F	URNITURE TAMPA INC	·				
DOCUMENT NUMB	P17000033799						
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.					
Please return all corresp	pondence concerning this ma	tter to the following:					
	RAIMER LEZCANO						
-	Name of Contact Person						
-	Firm/ Company						
	5155 SW 141 PL						
-	Address						
_	MIAMI FL 33175						
	City/ State and Zip Code						
CASA	.DESIGNTAMPA@GMAIL	.COM					
	E-mail address: (to be us	ed for future annual report	notification)				
For further information	concerning this matter, pleas	se call:					
RAIMER LEZCANO		305 at () 773-0692 de & Daytime Telephone Number				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation

FILED

2017 JUN 16 PM 2: 35

of CASA DESIGN FURNITURE TAMPA INC (Name of Corporation as currently filed with the Florida Dept. of State) P17000033799

nt(s) to

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits 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 "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must	
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	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the	ang amendme
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the	The new
-Corp., Inc., or Co., or the designation Corp. Inc. or Co : A projessional corporation name aus word "chartered." "professional association," or the abbreviation "P.A."	abbreviation
B. Enter new principal office address, if applicable:	·
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
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	
(Florida street address)	
New Registered Office Address:, Florida	
(Cuy)	ip Code)
New Registered Agent's Signature, if changing Registered Agent:	
New Registered Agent's Signature, it changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position	η.

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: XChange	<u>1'4</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	ALINA DELGADO	5155 SW 141 PL
X Add			MIAMLFL 33175
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
41 Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	<u></u>
	-
f 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)	
(y wor approximate the state of	

(F) I a f at an administration of	06/12/2017	, if other than th
The date of each amendment(s) a date this document was signed.	doption:	, if other than di
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this dat epartment of State's records.	e will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s ufficient for approval.)
	proved by the shareholders through voting groups. The following statemed reach voting group entitled to vote separately on the amendment(s):	nt
	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	г
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
06/12/201 Dated	7	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	RAIMER LEZCANO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	