

02/13/2018 12:15 PM (352201440) LAZARUS CORPORATE FILING SERVICE PAGE 01/02
PI8000012158

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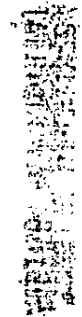
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Articles of Amendment
to
Articles of Incorporation
of

H18000051138

WP RUSTIC FURNITURE CORP

Florida Document Number:

P18000012158

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

THE OFFICERS / DIRECTORS WILL READ
AS FOLLOWS :

PRESIDENT : LAURA ISABEL BELTRAN SALCEDO

VICE PRESIDENT : LINA GARCIA

TREASURER: WILLIAM JOSE PORTILLO CARDENAS

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These articles of amendment were adopted on

2-13-18

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.

Laura I Beltran S
Signature

LAURA BELTRAN SALCEDO
Printed Name and Title
PRESIDENT

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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