

P18000049488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

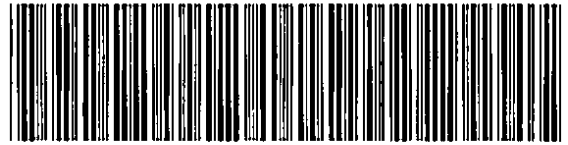
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FILED
2018 JUN 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
JUN 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TULA UPHOLSTERY CORPORATION

DOCUMENT NUMBER: P18000049488

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TULA RUESTA YON

Name of Contact Person

TULA UPHOLSTERY CORPORATION

Firm/ Company

110 ROYAL PARK DRIVE 1-A

Address

OAKLAND PARK, FLORIDA 33309

City/ State and Zip Code

2TYR@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TULA RUESTA YON

at (954) 608-8235

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2018

TULA RUESTA YON
110 ROYAL PARK DRIVE 1-A
OAKLAND PARK, FL 33309

SUBJECT: TULA UPHOLSTERY CORPORATION
Ref. Number: P18000049488

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

It appears that you may have reversed the first and last name as a signature for the registered agent and the president.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00012094

RECEIVED
18 JUN 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

TULA UPHOLSTERY CORPORATION

2018 JUN 26 PM 2:30

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000049488

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A
The new 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."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

110 ROYAL PARK DRIVE 1-A

OAKLAND PARK, FL 33309

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

110 ROYAL PARK DRIVE 1-A

OAKLAND PARK, FL 33309

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

TULA RUESTA YON

110 ROYAL PARK DRIVE 1-A

(Florida street address)

New Registered Office Address:

OAKLAND PARK

Florida 33309

(City)

(Zip Code)

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

I WROTE MY FIRST NAME INCORRECT IN TEH ORIGINAL FILING, PLEASE CHANGE THE PRES TO SHOW

TULA RUESTA YON. THANK YOU

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)

06/06/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/06/2018

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 not be listed as the document's effective date on the Department of State's records.

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.

06/20/2018

Dated _____

Signature



(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)

TULA RUESTA YON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)