P200000 24984

| (Re | equestor's Name) | | | | |
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| PICK-UP | WAIT | MAIL | | | |
| (Bı | ısiness Entity Nan | ne) | | | |
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| Certified Copies | _ Certificates | s of Status | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: MUEBLES COMFO | ORT CORP | | |
|--------------------------|--|--|---|--|
| DOCUMENT NUMB | ER: P20000024984 | | | |
| | of Amendment and fee are sub | mitted for filing. | | |
| Please return all corres | pondence concerning this matt | er to the following: | | |
| | ELIACIR PENA CARIBALI | | | |
| • | | Name of Contact Person | | |
| | MUEBLES COMFORT CROP | | | |
| • | | Firm/ Company | | |
| | 15421 SW 80 STREET - APT | . 102 | | |
| • | | Address | | |
| | MIAMI, FL 33193 | | | |
| | | City/ State and Zip Code | | |
| | FLORES_FLOR@ATT.NET | | | |
| | E-mail address: (to be use | ed for future annual report | notification) | |
| For further information | n concerning this matter, pleas | e call: | | |
| ELIACIR PENA CAF | RIBALI | at (| _) <u>299-5494</u> _) | |
| Name o | of Contact Person | Area Coo | le & Daytime Telephone Number | |
| Enclosed is a check fo | r the following amount made p | payable to the Florida Depa | irtment of State: | |
| S35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ame Div P.O | iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314 | Amend Divisio The Co 2415 N | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 | |

Articles of Amendment to Articles of Incorporation of

MUEBLES COMFORT CORP

| (Name o | f Corporation as currentl | y filed with the Florid | la Dept. of State) | |
|--|--------------------------------|-------------------------|--|-------|
| P20000024984 | | | | |
| | (Document Number o | f Corporation (if know | n) | |
| Pursuant to the provisions of section 607, its Articles of Incorporation: | 1006, Florida Statutes, this . | Florida Profit Corpor | ation adopts the following amendment(s | s) to |
| A. If amending name, enter the new na | ime of the corporation: | | The new | |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," | orp," "Inc," or "Co". A | | orated" or the abbreviation "Corp.," | |
| B. Enter new principal office address, (Principal office address <u>MUST BE A S</u> | | N/A | | |
| | | | 120 BB T | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | N/A | | |
| | | | | |
| D. If amending the registered agent an new registered agent and/or the new | | | the name of the | |
| Name of New Registered Agent | ELIACIR PENA CARIBA | ALI | <u> </u> | |
| | 15421 SW 80 STREET. A | PT. 102 | | |
| | (Florida str | reet address) | | |
| New Registered Office Address: | MIAMI | | , Florida | |
| | | (City) | (Zip Code) | |
| New Registered Agent's Signature, if c I hereby accept the appointment as registed. Additional acceptance of the appointment as registed. | ered agent. I am familiar | | | |
| Check if applicable | | | | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

| X Change | PT | 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> | Address |
| 1) X Change | P | ELIACIR PENA CARIBALI | 15421 SW 80 STREET |
| Add | | | 102 |
| Remove | | | MIAMI, FL 33193 |
| 2) Change | | _ | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | dding additional A sheets, if necessary, |). (Be specific) | | | |
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| fan umand | t providue for an a | rohanna raeloeeifi | cation ar concella | tion of icensed character | |
| umenamen. | mplementing the ar | mendment if not c | ontained in the an | iendment itself: | <u>.s.</u> |
| ran amenumen provisions for it | colla indicata M(4) | <u></u> | | | |
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| <u>provisions</u> for it | cance, mateure (VA) | | | | |
| <u>provisions for it</u> | cane, macate (vz) | | | | |

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| The date of each amendment(s date this document was signed. | adoption: | , if other than the |
|--|---|---|
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file da | ite) |
| Note: If the date inscrted in thi document's effective date on the | s block does not meet the applicable statutory filing requirem Department of State's records. | ents, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shar | reholder action and shareholder |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes east for the sufficient for approval. | amendment(s) |
| | approved by the shareholders through voting groups. The follo for each voting group entitled to vote separately on the amenda | |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | ." | |
| | (voting group) | |
| 04/01/20 |)19 | |
| Dated | | |
| Signature | HATE | |
| (<u>R</u> & | a director, president or other officer - if directors or officers ha | |
| | cted, by an incorporator – if in the hands of a receiver, trustee, existed (idualized by the total light) | or other court |
| арр | ointed fiduciary by that fiduciary) | |
| | ELIACIR PENA CARIBALI | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

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