

P93000025060

10/22/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ORIGINAL FURNITURE, INC.

AUDIT NUMBER.....H98000019688

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

10/27/98

DC

10/22/98

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PUBLIC ACCESS SYSTEM
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

ORIGINAL FURNITURE, INC.
1614 W 31ST PLACE
HIALEAH, FL 33012US

SUBJECT: ORIGINAL FURNITURE, INC.
REF: P93000025060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE BOX WAS CHECKED THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE TITLE OF THE SIGNOR MUST INCLUDE THAT OF "INCORPORATOR". IF THIS IS NOT THE CASE, A DIFFERENT CHOICE SHOULD BE MADE IN PART "FOURTH".

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000019688
Letter Number: 198A00052252

(3)

H98000019688

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORIGINAL FURNITURE, INC.
(prepaid bond)

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 V - BOARD OF DIRECTORS

ADD - ZOILA PEVIDA
1200 W. 31st street
Hialeah, Florida 33012

AS A SECRETARY OF THE CORPORATION.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Oct 5, 1998
This instrument was prepared by

Emelita F. Pupo Bar Number C932906
1890 S.W. 57th Ave (305) 267-1926
Miami, Florida 33155

H98000019688

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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 _____
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.

Signed this day

5 of October 19 98

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Crespo

Typed or printed name

President / Director

Title

H98000019688