

P93000025060

Original Furniture, Inc.  
1590 W 35 PL.  
Hialeah, FL 33012.

City/State/Zip

300002669663--0  
-10/22/98--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 AM 10:00

Amend  
SP  
10/30/98

Mr. Garcia  
is not agent  
Remove  
acceptance  
per Mr.  
Garcia

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 26, 1998

ORIGINAL FURNITURE, INC.  
1590 WEST 35TH PLACE  
HIALEAH, FL 33012

Ref. Number: P93200002506

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

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

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 498A00052509

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 29 AM 10:00

**ORIGINAL FURNITURE INC.  
(Present Name)**

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 / INCORPORATE-OFFICER-BOARD OF  
DIRECTOR:**

**Zoila Pena Pevida PRESIDENT 1200 W 31 St No. 2 Hialeah,  
Florida 33012.**

**Orlando Crespo Vice President 14010 Alamanda Ave, Miami  
Lakes, Florida 33014.**

**ARTICLE IX.  
INITIAL REGISTERED OFFICE AND AGENT.**

The address of the registered office of this corporation is:  
**1590 W 35<sup>th</sup> Place Hialeah, Florida 33012.**

The address of the principal office of this corporation is:  
**1590 W 35<sup>th</sup> Place Hialeah, Florida 33012.**

The mailing address of this corporation is:  
**1590 W 35<sup>th</sup> Place Hialeah, Florida 33012.**

**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 October 19, 1998.

**FOURTH:** Adoption of Amendment (s) (Check one)

XX The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment (s) was/were approved by shareholders through voting groups.

*The following statements 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 Board of Directors  
(Voting Group)

XX The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed

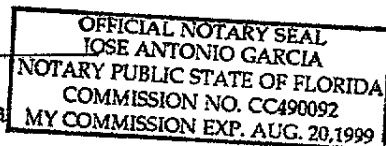
Zoila Pena

Zoila Pena PRESIDENT

Orlando Crespo

Orlando Crespo VICE PRESIDENT

Jose Antonio Garcia  
Notary Public State of Florida



10-20-98

DATE