

P93000025060



JA & S Accountants
PO Box 2392
Hialeah, FL 33012

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

1. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Amend

VS APR 12 1999

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

ORIGINAL FURNITURE, INC.
DOCUMENT NUMBER : P93000025060
(Present Name)

FILED
99 APR -2 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 / REMOVE OFFICER BOARD OF DIRECTOR

Zoila Pena Pevida

REMOVE

Orlando Crespo

PRESIDENT

14010 Alamanda Ave

Miami Lakes, Florida 33014

ARTICLE IX INITIAL REGISTERED OFFICER AND AGENT.

Orlando Crespo

14010 Alamanda Ave, Miami Lakes, 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 March 27, 1999

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

 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)

☒ 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.

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed

Orlando Cespo
REGISTERED AGENT
President/Director

Zoila Pena Pevida
Officer Removed

Jose Antonio Garcia
Notary Public State of Florida

OFFICIAL NOTARY SEAL
JOSE ANTONIO GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC490092
MY COMMISSION EXP. AUG. 20, 1999

FROM: JA & S Accountants
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