

P95000085845

TO DIVISION OF CORPORATIONS:

PLEASE, TO RETURN COPY OF THE ARTICLES OF AMENDMENT
TO THE FOLLOWING ADDRESS:

H & R ACCOUNTING SERVICES INC.
2473 W 73 PL
HIALEAH, FL. 33016

400004638594--0
-10/16/01--01045--004
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 1:15

Amend

THANK YOU!!!

Y.C.
YRELIA CABALLERO
President

V SHEPARD OCT 22 2001

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

SOUTH FLORIDA FURNITURE MFG. CORP.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT 16 PM 1:15

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 VIII = The new name and address of the Director of the Corporation shall be:

YRELIA CABALLERO
7826 NW 167 TER
Hialeah, FL 33016

President
V/President
Secretary
Treasurer

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: September 1, 2001, -

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 1 day of SEPTEMBER, 2001.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

YRELIA CABALLERO

(Typed or printed name)

President

(Title)