

# P96000086195

Nancy Palmieri  
Requestor's Name

18454 NE 2nd Ave.  
Address

Miami, FL 33179  
City/State/Zip Phone #

400002471974--8  
-03/30/98--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. No Return Address

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

98 JUN -4 AM 8:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ 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

Amend  
VS ~~6/10~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

NANCY PALMIERI  
18454 NE 2ND AVE.  
MIAMI, FL 33179

SUBJECT: RUGS TO GO INC.  
Ref. Number: P96000086195

We have received your document for RUGS TO GO INC. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 198A00017784

RECEIVED  
98 JUN -4 AM 10:54  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

Rugs to Go Inc

(present name)

FILED  
98 JUN -4 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

798-4506

*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 VI: Delete: Joseph Hamid  
as officer/Director 6477 N.W. 201 Terrace  
Miami, FL 33105

Article VII: Assign to Nancy Palmieri the other 50% of  
the shares that belongs to Joseph Hamid.  
Nancy Palmieri shall hold the 100% of  
the shares of the Corporation.

**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: 10/01/97

**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 amendments(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 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)*

Signed this 1st day of October, 1997

Signature Nancy Palmieri  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy Palmieri  
Typed or printed name

(President) Incorporator/Director  
Title