

P97000007850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2012 NOV 13 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 14 2012

T. LEWIS

Amendment Section.
Division of Corporations.

Dear Sir/Madam,

Enclosed please find the
Application to Amend a Corporation
Shall you have any further
Questions, please call the undersigned.

Eddy Acosta.
305-746-3195

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMETTO FURNITURE & MATTRESS

DOCUMENT NUMBER: P9700007850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARITZA CARRILLO

Name of Contact Person

PALMETTO FURNITURE & MATTRESS

Firm/ Company

4333 NW 167TH STREET

Address

MIAMI, FLORIDA 33055

City/ State and Zip Code

eddy750li@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDDY ACOSTA

Name of Contact Person

at (305) 746-3195

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PALMETTO FURNITURE and MATTRESS, INC

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TALLAHASSEE, FLORIDA

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/05/2012

Effective date if applicable: 11/05/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

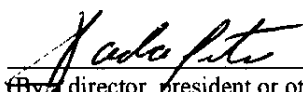
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Dated 11/05/2012

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RADAMES CINTRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)