97000007850

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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(Do	ocument Number)	
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NOV 1 4 2012

T. LEWIS

Amendment Section. Division of Coopporations.

Dear Sie/Hadam,

Enclosed pleased Find the Application to Amend a comporation Shall you have any Finther Questions, Please each the andresigned

Eddy Scosta. 305-746-3195

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	PALMETTO CR. P970000785	O FURNITURE 8	& MATRESS
	Amendment and fee are su		· · · · · · · · · · · · · · · · · · ·
•	ondence concerning this ma	_	
	MAI	RITZA CARRILL	.0
•		Name of Contact Person	
	PALMETTO	FURNITURE &	•
		Firm/ Company	
	4333 N	W 167TH STRE	ET
		Address	
	MIAM	I, FLORIDA 330	55
		City/ State and Zip Cod	e
	eddy	/750li@gmail.co	m
		sed for future annual report	
For further information of	concerning this matter, pleas	se call:	
EDDY ACOST	ΓΑ	at (305	, 746-3195
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	urtment 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)
Amen	ng Address dment Section	Amend	Address ment Section
	on of Corporations lox 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation**

FILED 2012 NOV 13 AM 8: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PALMETTO FURNITURE AND MATTRESS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000007858

(Document Number of Corporation (if known)

endment(s) to

A. If amending name, enter the new n	ame of the corporation:	The n
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ntain the word "corporation," "company, nation "Corp," "Inc," or "Co". A profes ation," or the abbreviation "P.A."	" or "incorporated" or the abbreviation
B. <u>Enter new principal office address</u> , (Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>		
	#11. # #31. #3 II. 11. II.	
	nd/or registered office address in Florida,	enter the name of the
new registered agent and/or the ne	w registered office address:	enter the name of the
	w registered office address:	enter the name of the
new registered agent and/or the ne	w registered office address: MARITZA CARRILLO	enter the name of the
new registered agent and/or the ne	MARITZA CARRILLO 6242 SW 28 STREET (Florida street address)	enter the name of the , Florida_33155(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	SV Sal	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PT	RADAMES CINTRON	4333 NW 167 ST
Add			MIAMI, FL 33055
X Remove			
2) Change	PT	DAVID MARTINEZ	13812 SW 149 CIRCLE LN #4
X Add			MIAMI, FL 33186
Remove			
3) Change	<u>V</u>	MARITZA CINTRON	4333 NW 167 ST
Add			MIAMI, FL 33055
X Remove			
4) Change	V	MARITZA CARRILLO	6242 SW 28 ST
X			MIAMI, FL 33155
Remove			
5) Change	SV	EDDY ACOSTA	16701 NW 72 AVENUE
X Add			HIALEAH, FL 33015
Remove			a
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary). N/A	
KI/A	(ne specific)
111/74	
	-
	Hardware Communication and the communication of the
	
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: _	11/05/2012
Effective date if applicable:	11/05/2012
Effective date in appreciate.	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE)
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) rapproval.
	the shareholders through voting groups. The following statement ag group entitled to vote separately on the amendment(s):
"The number of votes cast for the am	endment(s) was/were sufficient for approval
by	ofing group)
(V	oung group)
☐ The amendment(s) was/were adopted by th action was not required.	e board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by th action was not required.	e incorporators without shareholder action and shareholder
Dated 11/05/2012	2
Signature / Color (By) director, pre	esident or other officer – if directors or officers have not been
selected, by an in-	corporator – if in the hands of a receiver, trustee, or other court ry by that fiduciary)
	RADAMES CINTRON
шв. п. ц.н	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of person signing)