

P97000055246



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 16, 1997

ERA - VELOSO HOME CENTER, INC.  
% Elena Veloso  
17805 NW 57 Ave.  
Miami, FL 33055

SUBJECT: VELOSO HOME CENTER, INC.  
Ref. Number: P97000055246

300002315463--3  
-10/08/97--01115--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for VELOSO HOME CENTER, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,  
please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 197A00045896

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 SEP 26 AM 9:38

FILING 35  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 35

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 26 AM 9:38

VELOSO HOME CENTER, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

NAME CHANGE TO:

ERA - VELOSO HOME CENTER, INC.

NAME CHANGE IS DUE TO FRANCHISE  
ACQUISITION. A CORPORATION NUMBER IS NOT  
AVAILABLE FOR REFERENCE, A CONFIRMATION  
OF CORPORATION WAS NEVER RECEIVED. PLEASE  
SEND A COPY TO

ERA - VELOSO HOME CENTER, INC  
C/O ELENA VELOSO  
17805 NW 57 AVE  
MIAMI FL 33055

THANK YOU.

**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: AUG. 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

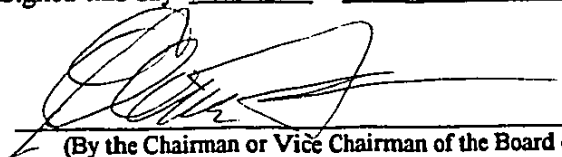
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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.

Signed this day 27<sup>TH</sup> of AUGUST, 19 97

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELENA VELOSO

Typed or printed name

PRESIDENT

Title