

P97000088760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

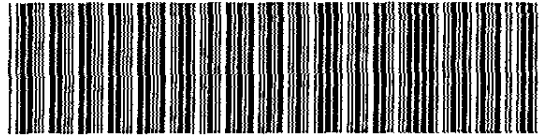
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STATE  
TALLAHASSEE, FLORIDA

03 AUG - 7 AM 9:46

7297-88760  
PS 8/7/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 18, 2003

PROFESSIONAL OFFICE SERVICES  
ATTN: EDUARDO A LOPEZ  
6151 MIRAMAR PARKWAY #301  
MIRAMAR, FL 33023

SUBJECT: SALLY'S FURNITURE MANUFACTURER'S CORP.  
Ref. Number: P97000088760

We have received your document for SALLY'S FURNITURE MANUFACTURER'S CORP. and your check(s) totaling \$70.00. 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.

Your document is being returned as requested.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 303A00042361

## **Professional Office Services**

**Accounting & Tax Service**  
**FEIN NUMBER 13-4216668**

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6151 Miramar Parkway # 301  
Miramar, FL 33023

Phone (954) 964-9205  
Fax (954) 964-8783

July 10, 2003

Florida Department of State  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
Tallahassee, FL. 32314

Enclosed please find Articles of Amendment and Officer Resignation forms for SALLY'S FURNITURE MANUFACTURERS CORP, Document number P97000088760.

Also enclosed, please find our check # 1145 for \$ 70.00 to cover the fees for the amendments requested herewith.

Please proceed to process these documents and forward confirmation to our office address listed above.

Respectfully,

  
Eduardo A. Lopez

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 AUG -7 AM 9:46

CLERK OF STATE  
TALLAHASSEE, FLORIDA

SALLY'S FURNITURE MANUFACTURERS CORP.

DOC. # P97000088760

(present name)

*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)

AMMEND ARTICLE V, OFFICERS AND DIRECTORS AS FOLLOWS:

THE PRESIDENT AND TREASURER WILL BE MR. DAMASO DIAZ OF 155 NW 209 STREET, MIAMI, FLORIDA, 33169. THIS CHANGE WILL BE EFFECTIVE IMMEDIATELY.

THAT SAHILY DIAZ SHALL BECOME VICE PRESIDENT AND SECRETARY OF THE CORPORATION. THIS CHANGE WILL BE EFFECTIVE IMMEDIATELY. SAHILY DIAZ RESIDENCE IS LOCATED AT 5321 SW 130 AVENUE, MIRAMAR, FL. 33027.

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: JULY 8, 2003.

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

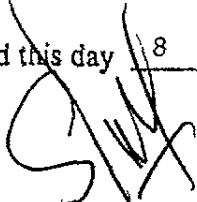
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 8 of JULY, ~~2002~~ 2003.

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)

SAHILY DIAZ

Typed or printed name

PRESIDENT

Director  
Title