

# P990000/8702

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**BASIC AMENDMENT****PARADISE FURNITURE, INC.**

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Amendment  
6-19-01 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2001

PARADISE FURNITURE, INC.  
3189 N STATE RD 7  
MARGATE, FL 33063US

SUBJECT: PARADISE FURNITURE, INC.  
REF: P99000018702

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000074538  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PARADISE FURNITURE, 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)

Article # 0 Directors

JUAN C DOMINGUEZ (Delete) President

JOSE M HERNANDEZ President (Add)

16611 SW 140 Ave

MIAMI FL 33177

Article # 12 New Registered Agent

JOSE M HERNANDEZ

16611 SW 140 Ave

MIAMI FL 33177

**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.

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THIRD: The date of each amendment's adoption: 6-18-01

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 for each voting group entitled to vote separately on each 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 18 day of June, 2001.Signature [Signature]  
(By the Chairman or Vice Chairman of the 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)

Juan C. Dominguez  
Typed or printed nameResident  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

① [Signature]  
Registered Agent Signature

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