553297

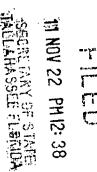
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Amend Thewis 11-29-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HOUSE OF THEORYS, TUC.
DOCUMENT NUMBER: 553297
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Angelo Doninguez Name of Contact Person
Angelo Dominguez Name of Contact Person House of Imports Firm/ Company
9815 NW 27 AVE Address
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Abinaide Bardina at (786) 282-4742. Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\ \text{Certificate of Status} \text{S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)} \$\ \text{S52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)} \text{Certified Copy (Additional Copy is enclosed)} Certified Copy (Additional
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 10, 2011

ANGELO DOMINGUEZ HOUSE OF IMPORTS, INC. 9815 NW 27TH AVE MIAMI, FL 33147

SUBJECT: HOUSE OF IMPORTS, INC.

Ref. Number: S53297

We have received your document for HOUSE OF IMPORTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 011A00025604

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FILED 11 NOV 22 PM 12: 38 SECRETARY OF STAFE TALLAHASSEE FLERIDA

Articles of Amendment to Articles of Incorporation of

Nome of Comparation or an	LABOICIS LOCALIDADE	of State)			
(Name of Corporation as cu	rrently filed with the Florida Dept.	oi siaic)			
<u> </u>	297				
(Document N	lumber of Corporation (if known)				
arsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts t llowing amendment(s) to its Articles of Incorporation:					
If amending name, enter the new name	e of the corporation:	•			
e new name must be distinguishable acorporated" or the abbreviation "Corp. o". A professional corporation no ociation," or the abbreviation "P.A."	.," "Inc.," or Co.," or the designate	tion "Corp," "Inc," or			
Enter new principal office address, if a incipal office address MUST BE A STR					
•					
Enter new mailing address, if applicate (Mailing address MAY BE A POST OF		<u> </u>			
If amending the registered agent and/o	or registered office address in Florid	la antar the name of the			
new registered agent and/or the new re		a, enter the name or the			
Name of New Registered Agent:					
Nume of New Registered Agent.		<u></u>			
New Registered Office Address:	(Florida street address)	<u></u>			
		, Florida			
	(City)	(Zip Code)			
w Registered Agent's Signature, if chan		e de la companya de l			
ereby accept the appointment as registe sition.	red agent. I am familiar with and	accept the obligations of th			
· _					
_	Signature of New Registered Agent,	if changing			

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

Title(s)	Name		Address	
1) <u>P</u> TD	Angelo Don	indnes T	7250 SW 4 TERRI 11AHI ITI 33189	<u>ace</u> Y
2)_5_	AbinAide BA	RDINA 12	250 SW 4 TERRA 1841, F1 33184	<u>೭೬</u>
3)				
4)				
5)				
6)				· · · · · · · · · · · · · · · · · · ·
If REMOVING an of removed:	ficer and/or director, pl	ease list the title(s	s) and name of the officer/dir	rector to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1)		4)	<u></u>	
2)		5)		
3)		6)		

. If amending or adding additional Ar	
(attach additional sheets, if necessary).	(Be specific)
provisions for implementing the ame	change, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:
If an amendment provides for an exprovisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares endment if not contained in the amendment itself:
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The date of each amendment((s) adoption: /0-/-2011
	(date of adoption - required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	
Signature 🗶	
	a director, president or other officer of directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
иррс	intermed inductary by that inductary)
	Anala Douge and
	(Typed or printed name of person signing)
	(cypen to promote the control of the
	PRESIDENT.
	(Title of person signing)