

PO30000039965

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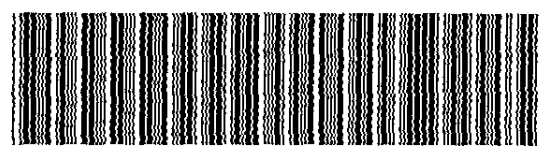
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name Change
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10 8/4/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 JUL 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Document Number P03000039965
Request for Articles I, IV, VIII, and IX
to be amended

Enclosed is one (1) original and one (1) copy of the amended articles of incorporation reflected four article changes: Name of Incorporation, Initial Capital, Initial Directors and Subscribers

From: Carlos Hidalgo
13901 Pathfinder Drive
Tampa, Florida 33825
813-781-5069

FILED
03 JUL 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Present name: C & L Flooring, Inc.
Document Number P03000039965

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:

Amendments to be adopted:

Article I – Name

The name of the corporation is CH Flooring, Inc.
Original name of C & L Flooring, Inc., was incorporated on 4-3-02 was never used.
Should be CH Flooring, Inc. with different officers operating under EIN #

Article IV – Initial Capital

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VIII – INITIAL DIRECTORS

The names and street addresses of the directors who shall hold office until their successors are elected and have qualified are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT:	CARLOS H. HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285
VICE PRESIDENT:	Erik Hidalgo	13901 PATHFINDER DRIVE TAMPA, FL 33285
SECRETARY:	CARLOS H. HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285
TREASURER:	CARLOS H. HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285

ARTICLE IX – SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount</u>
CARLOS H. HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285	450	\$450.00
ERIK HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285	50	\$ 50.00

Reclassification and cancellation of issued shares are as follows:

1. Incorporated name is being changed before business was transacted.
2. Vice President was listed as Alaro Arevalo should be Erik Hidalgo.
3. Initial Capital was listed as \$5000.00 should be \$500.00
4. Subscribers were listed as:

CARLOS H. HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285	2500	\$2500.00
ALARO AREVALO	6410 HANLEY ROAD TAMPA, FL 33634	2500	\$2500.00

Should Be:

CARLOS H. HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285	450	\$450.00
ERIK HIDALGO	13901 PATHFINDER DRIVE TAMPA, FL 33285	50	\$ 50.00

Date of each amendment's adoption:

These Articles of Amendment, shall be effective immediately and on the date they were filed with the State of Florida, Division of Corporations, CH Flooring, Inc., will begin doing business on May 1, 2003.

Adoption of Amendments have been decided by named officers:

Carlos H. Hidalgo, President

Signed this 28th day of April, 2003



Carlos H. Hidalgo, President of CH Flooring, Inc.

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of C & L FLOORING, INC., a Florida corporation, filed on April 4, 2003, as shown by the records of this office.

The document number of this corporation is P03000039965.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of April, 2003

Glenda E. Hood

Glenda E. Hood
Secretary of State