

P03000150789

Trinidad Carpet
7232 Palfox Cir.
Tampa, FL 33610

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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400103631394

*Amend NC
Thew's*

06/04/07--01007--023 **35.00

FILED
2007 JUL -5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2007

TRINIDAD'S CARPET INC.
7232 PALIFOX CIRCLE
TAMPA, FL 33610

SUBJECT: TRINIDAD'S CARPET INC.
Ref. Number: P03000150789

We have received your document for TRINIDAD'S CARPET 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please indicate the title of the officer named in the amendment.

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: 207A00038830

RECEIVED
07 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

Please indicate the title of the officer named in the amendment.
The date of adoption of each amendment must be included in the document.

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUL -5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRINIDAD'S CARPET INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000150789

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Trinidad's Carpets Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V OFFICERS AND OR DIRECTORS

JOSE RAUL ZEPEDA TO BE ADDED

8415 N DIXON AVENUE

TAMPA, FLORIDA 33604

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 16, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FREDDY TRINIDAD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35