

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 : (954)782-4000 Phone

Fax Number : (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

IVO FLOOR COVERING, INC.

Certificate of Status	0
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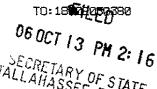
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Corporate Filing Menu

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10/13/2006

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Ivo Floor Covering, 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:

October 11, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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ARTICLE V - LOCATION

The CORRECT address of the Corporation is: 2403 Ted Avenue South, Lehigh Acres FL, 33971.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME .	ADDRESS	
Ivo V Silva	2403 Ted Avenue South	
President	Lehigh Acres FL 33971	
Edson C Bedelegue	2403 Ted Avenue South	
Director	Lehigh Acres FL 33971	
Angelin Geronimo da Silva	2403 Ted Avenue South	
Director	Lehigh Acres FL 33971	

Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was October 11, 2006.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 11, 2006.

Signature No V Silva

President