

1/30/2013

Division of Corporations

Florida Department of State

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R. WHITE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUAREZ'S WOOD FLOORING CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUAREZ'S WOOD FLOORING CORP.
P04000004179**

HAR -1 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

**IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED AND AMENDED TO
READ AS FOLLOWS:**

**DANIEL BUSTAMANTE (SECRETARY)
12020 SW 107 ST
MIAMI, FL 33186**

**IN ARTICLE VI THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO REARD
AS FOLLOWS:**

**REY A NUNEZ PANEQUE (SECRETARY)
1815 WEST 56TH ST #409
HIALEAH, FL 33012**

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:

THIRD: The date of each amendment's adoption: _____

1/30/17

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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 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.

Signed this 30 day of JANUARY 2013

Signature

(By the Chairman or Vice Chairman of the Board of 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)

RICARDO SUAREZ

Typed or printed name

DIRECTOR

TITLE

H13 0000235 143

TRANSMISSION VERIFICATION REPORT

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SUAREZS WOOD FLOORING CORP.

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Document Number P04000004179
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Status ACTIVE
Last Event AMENDMENT
Event Date Filed 01/30/2013
Event Effective Date NONE

Principal Address

12020 SW 107 ST
MIAMI FL 33186

Changed 02/10/2005

Mailing Address

12020 SW 107 ST
MIAMI FL 33186

Changed 02/10/2005

Registered Agent Name & Address

SUAREZ, RICARDO
12020 SW 107 ST
MIAMI FL 33186 US

Address Changed: 01/26/2006

Officer/Director Detail**Name & Address**

Title D

3/1/2013

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SUAREZ, RICARDO
12020 SW 107 ST
MIAMI FL 33186

Title S

MARTIN, ALEXS
12020 SW 107 ST
MIAMI FL 33186

Title S

BUSTAMANTE, DANIEL
12020 SW 107 ST
MIAMI FL 33186

Title S

NUNEZ PANEQUE, REY A
1815 WEST 56TH ST #409
HIALEAH FL 33012

Annual Reports

Report Year Filed Date

2010	05/06/2010
2011	04/04/2011
2012	02/09/2012

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