

P04000022361

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000251951 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

RECEIVED

04 DEC 23 AM 7:58

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
EVERLASTING FLOORING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
ALL STATES, FLORIDA

04 DEC 23 AM 10:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend
TS/4/23/04*

HO4000251951 3

Articles of Amendment
to
Articles of Incorporation
of

EVERLASTING FLOORING, INC.

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

P0400022861

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 23 AM 10:38

FILED

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE: DIRECTORS / OFFICERS ADDRESS CHANGE

HEREBY THE NEW ADDRESS OF CARLOS A GUTIERREZ IS 1402 WAUKON CIR CASSELBERRY, FL 32707-6736.

HEREBY THE NEW ADDRESS OF MARGOT GUTIERREZ IS 1402 WAUKON CIR CASSELBERRY, FL 32707-6736.

ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE

HEREBY THE NEW ADDRESS IS 1402 WAUKON CIR CASSELBERRY, FL 32707-6736.

ARTICLE: REGISTERED AGENT ADDRESS CHANGE

HEREBY THE NEW ADDRESS OF CARLOS A GUTIERREZ IS 1402 WAUKON CIR CASSELBERRY, FL 32707-6736.

x 

Carlos A. Gutierrez, Registered Agent

(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)

HO4000251951 3

HO4000251951 3

The date of each amendment(s) adoption: 12-21-2004

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.

Signed this 21ST day of DECEMBER, 2004

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)

MARGOT GUTIERREZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

HO4000251951 3