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| (Red | questor's Name) | |
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| (Add | dress) | |
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| (City | //State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | siness Entity Nan | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to I | Filing Officer: | , |
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Office Use Only



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SEUNCIARY OF STATE
VIVISION OF CORPORATIONS
10 OCT 20 AM 10: 40

Anew + W.C. C.COULLIETTE

OCT 2 1 2010

EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

٠.,

| NAME OF CORPORATION: La Tuna | Floring Construction | on Company |
|--|--|---|
| DOCUMENT NUMBER: PO40000 | 4114 | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this r | matter to the following: | |
| Linda Vail | ne of Contact Person | |
| hatung Floring | Firm/ Company | |
| 6512 W Nanna | Address | |
| Tampa FC 336 | State and Zip Code | |
| E-mail address: (to be used for | Floring, comport future annual report notification) | . |
| For further information concerning this matter, ple | ease call: | |
| Linda Vail Name of Contact Person | at (<u>\$13</u>) <u>250-9</u> Area Code & Daytime Tel | 500 ×116 lephone Number |
| Enclosed is a check for the following amount mad | de payable to the Florida Depar | tment of State: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations Clifton Building | |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| | | Construction | | |
|----------|---------------|----------------------------|-------------------------|--|
| (Name of | Corporation a | s currently filed with the | Florida Dept. of State) | |
| Do | JU 0007 | OUHU | | |

| (Document Number of C | orporati | on (n known) | | |
|---|----------------|----------------------------|-----------------------|--|
| Pursuant to the provisions of section 607.1006, Floridamendment(s) to its Articles of Incorporation: | a Statute | es, this <i>Florida Pi</i> | rofit Corporation a | dopts the following |
| A. If amending name, enter the new name of the corp | <u>poratio</u> | n: spelling c | correction | |
| Latuna Flooring Construct name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designal name must contain the word "chartered," "professional | tion "Co | orp," "Inc," or "C | lo". A professiona | The new ated" or the al corporation |
| B. Enter new principal office address, if applicable: | | | | |
| (Principal office address <u>MUST BE A STREET ADDR</u> | <u>(ESS</u>) | | | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> |) | | | SECRETARY OF STATE VISION OF CORPORATIO 10 OCT 20 AM 10: 40 |
| D. If amending the registered agent and/or registered | | | a, enter the name o | of the |
| new registered agent and/or the new registered of | fice add | <u>lress:</u> | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | (Flori | da street address) | <u></u> | |
| | | | , Florida | |
| | (City) | | (Zip Code) | |
| New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I described the second of the second | | | ot the obligations of | the position. |
| Signature | of New | Registered Agent | if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------------|---|---------------------------------|-----------------------|
| Sea | Rolando Martinez | 11016 Ashboyrne Tampa FC 336 | C: 1 Add 24 Remove |
| | | | |
| | | | |
| | | | |
| | | | |
| | | <u> </u> | |
| provisio (if no | nendment provides for an exchange, recons for implementing the amendment if of applicable, indicate N/A) SSIFICATION OF Shares | | |
| Jesus | ••• | 45 shares | 4590 |
| Rafael | | 45 Shares | 4590 |
| Roland | do Mantilez | 10 Shares | 1090 |
| | | · | |

| | 0.1. |
|--|--|
| The date of each amendment | (date of adoption is required) |
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/wei by the shareholders was/wei | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statement d 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/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder |
| Dated 10 | 1610 |
| (By sele | adirector, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) |
| | Tesus Martinez (Typed or printed name of person signing) |
| | President (Title of person signing) |