## 0400009654

(Requestor's Name)	
(Address)	2000874
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	02/14/07
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



457782

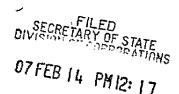
7--01015--008 \*\*35.00

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ADVANCE	D FLOOR AND WALL DES	SIGN INC
DOCUMENT NUMBER: P04000096546		<del></del>
The enclosed Articles of Amendment and fee as	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
GLADYS DEL VALLE		
(Name o	of Contact Person)	
MBA ACCOUNTING SEI	RVICES	
(Fir	m/ Company)	
12041 BEACH BLV STE 2	2	
	(Address)	
JACKSONVILLE FL 32246		
(City/ St	tate and Zip Code)	
For further information concerning this matter,	please call:	
G. DEL VALLE	at ( 904 ) 642-080	3
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	☐\$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 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circ	cle

## Articles of Amendment to Articles of Incorporation of



## ADVANCED FLOOR AND WALL DESIGN INC.

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

P04000096546
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (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)
ADD NEW OFFICER:
LUCIO MAGNO S. RAMOS - VP
8833 OLD KINGS RD S #501
JACKSONVILLE FL 32257
(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/

(continued)

The date of each amendment(s) adoption: 02/09/2007
Effective date if applicable: 02/09/2007
(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)
Ademir J. SILUA. (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35