## P04000164605

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: JB CARPE	T SERVICES, CORP		
DOCUMENT NU	JMBER: <u>P04000164605</u>			
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
		ON C. PINTO		
	(Name o	of Contact Person)		
		T SERVICES, CORP		
	(Fir	m/ Company)		
		ARBLEHEAD WAY		
		(Address)		
		Lucie, FL 34953		
For further inform	ation concerning this matter,	tate and Zip Code) please call:		
	W TON C PRITO			
NILTON C. PINTO (Name of Contact Person)			at ( 772 ) 216.5906 (Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:			
<b>⊠</b> \$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 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle	

Tallahassee. FL- 32301

## Articles of Amendment to Articles of Incorporation of

## JB CARPET SERVICES, CORP

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

P04000164605
(Document number of corporation (if known)
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.") (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)
Article VII - The NEW Officers and Directors of the Corporation are (Changed):
Name: NILTON C. PINTO
Address: 1889 SW MARBLEHEAD WAY, PORT ST. LUCIE, FL 34953
Title: President/Director
Name: RUBENS CALDEIRA JR.
Address: 843 SW JASLOW BLVD, PORT ST. LUCIE, FL 34953
Title: Director
Name: ROBSON CALDEIRA
Address: 843 SW JASLOW BLVD, PORT ST. LUCIE, FL 34953
Title: Director
(Attach additional pages if necessary)
It 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)

The date of each amendment(s) adoption: 09/13/2011
Effective date if applicable: 09/13/2011
(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)
NILTON C. PINTO
(Typed or printed name of person signing)
President/Director
(Title of person signing)