

PD5000060237

EJB Flooring Corp

(Requestor's Name)

5320 Pentail Circle

(Address)

(Address)

Tampa, FL 33625

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

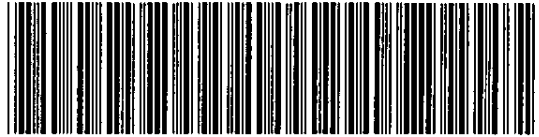
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2008 DEC -1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thurs
12-3-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2008 DEC -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EJB FLOORING CORP

(present name)

P05000060237

(Document Number of Corporation)

Pursuant to the provisions 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)

Article 7: Add: Secretary

**Maryle Lezcano
5520 Pentail Cir
Tampa, Fl 33625**

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: **NONE**

THIRD: The date of each amendment's adoption: 25 November 2008

• FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ Δ The amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.

☐ Δ 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 amendments(s):

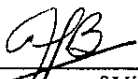
"The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____
(voting group)

☐ Δ The amendment(s) was/were adopted by the board of directors without shareholder Action and shareholder action was not required .

☒ X The amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.

Signed this 25 day of November, 2008

Signature


(By the Chairman of 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)

Eugenio Jimenez
(Typed or printed name)

President
(Title)