P07000039835

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.

(((H07000163696 3)))

H070001636963ABC5

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 21 AM 8:22

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW FLOORS & PORCELAIN, INC.

RECEIVED
07 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

PS 6/22/07
Amend

H07000163696

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUN 21 AM 8:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW FLOORS & PORCELAIN, INC.

#P07000039835

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE VII:

DELETE: ROBERTO DELGADO and CARLOS PEREZ, as Directors.

ADD: JACINTA HARDING
10829 Dominic St
Orlando, Fl 32825, as Director

ARTICLE VIII

DELETE: ROBERTO DELGADO and CARLOS PEREZ, as President, Vice-President, Secretary and Treasurer.

ADD: JACINTA HARDING
10829 Dominic St
Orlando, Florida 32825 as: President, Secretary and Treasurer

New Registered Agent JACINTA HARDING
2588 Michigan Avenue, #B
Kissimmee, FL 34744

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.

H07000163696

H07000163696

THIRD: The date of each amendment's adoption: June 15th, 2007.

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 15th day of June, 20 07.

Signature X Jacinta Harding
(By the Chairman or Vice Chairman of the 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)

JACINTA HARDING
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Jacinta Harding
Registered Agent Signature
Jacinta Harding

H07000163696