# Florida Department of State

Division of Corporations Public Access System

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MERLHAK FLOORING, INC.

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### H080002074273

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## MERLHAK FLOORING, INC.

(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:

September 3, 2008

First: Amendment(s) adopted: AMENDED.

<u>ARTICLE I</u> – NAME

<u>ARTICLE Y</u> – LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





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First: Articles Amended

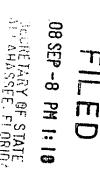
#### **ARTICLE I - NAME**

The new name of this corporation is: MERCADANTE GENERAL SERVICES, INC.

#### ARTICLE V - LOCATION

The new principal address of this corporation should be: 3030 Hollybrook Dr Myrtle Beach, SC 29579

The new mailing address of this corporation should be: 3030 Hollybrook Dr Myrtle Beach, SC 29579



#### ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**NAME** 

**ADDRESS** 

Geremias Mercadante President 3030 Hollybrook Dr Myrtle Beach, SC 29579

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 3, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares berein set forth and hereunto set our hands and seals this September 3, 2008.

Signature Geremias Mercadante

President



Fort Mysre Brench 11601 S. Cleveland Ave - Sept Fort Mysrs, Ft. 33907 Matte Mysrs, Ft. 33907

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