

P13000006022

(Requestor's Name)

RIGO FLOORING INC
1110 NW 24th CT
MIAMI FL 33125

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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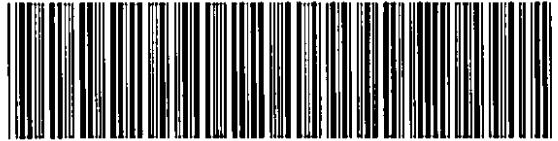
(Business Entity Name)

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FILE
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE AFFAIRS
2018 JUL 26 AM 11:09

AUG 01 2018
C McNAIR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
RIGO FLOORING INC**

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 26 AM 11:03

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION ADD VICE-PRESIDENT

**ADD
EDWIN S SALAMANCA
VICE PRESIDENT**

FILE

**RIGOBERTO ARAUJO
REGISTER AGENT**

**RIGOBERTO ARAUJO
PRESIDENT**

**EDWIN S SALAMANCA
VICE PRESIDENT**

ARTICLE VII. DIRECTORS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption July 21st , 2018

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

 The amendment 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 shareholders through voting groups.

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

BOARD OF DIRECTORS (VOTING GROUP)

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

___ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed

Rigoberto Araujo
Rigoberto Araujo
President/Register Agent

Signed

Ewadin S Salamanca
Ewadin S Salamanca
New Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2018 JUL 26 AM 11:09

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

July 21st, 2018

Signed before me,

Carlos F. Molina, Notary Public of the state of Florida
on this 21st day of July, 2018.

Carlos F. Molina

Notary Public

My commission expires:



CARLOS F MOLINA
Commission # GG 143414
Expires January 15, 2022
Bonded Thru Budget Notary Services