## P15000034871

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## COVER LETTER ...

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: FLOOR COVERIN	G INSTALLERS CORP	
	1BER: P15000034871		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all corr	respondence concerning this ma	tter to the following:	
	JORGE CALLAU		
		Name of Contact Persor	1
	FLOOR COVERING INSTA	LLERS CORP	
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	9097 GERVAIS CIR UNIT I	805	
	· · · · · · · · · · · · · · · · · · ·	Address	<u>.</u>
	NAPLES FL 34120		
		City/ State and Zip Code	
	JORGECALLAU@HOTMA	IL.COM	
	-	sed for future annual report	notification)
For further informat	ion concerning this matter, pleas		ì
Name	e of Contact Person	at () Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	ortment of State:
S35 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)
Ār	ailing Address mendment Section	Street Address Amendment Section	
	vision of Corporations O. Box 6327		n of Corporations entre of Tallahassee
	illahassee, FL 32314		N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FLOOR COVERING INSTALLERS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following at Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Inc., " or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain chartered, " "professional association," or the abbreviation "P.A."  3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )  C. Enter new mailing address, if applicable:  (Muiling address MAY BE A POST OFFICE BOX)	The new orated or the abbreviation "Corp.," ation name must contain the word
arsuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following Articles of Incorporation:  If amending name, enter the new name of the corporation:  Ime must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Inc.," or "Co.," or the designation "Corp," "Inc.," or "Co., A professional corporation name must contain chartered, ""professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.)  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	The new prated or the abbreviation "Corp.," ation name must contain the word
Articles of Incorporation:  If amending name, enter the new name of the corporation:  Ime must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation lnc" or Co.," or the designation "Corp," "lnc," or "Co". A professional corporation name must contain chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BON)	The new prated or the abbreviation "Corp.," ation name must contain the word
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Inc., " or Co., " or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain chartered," "professional association," or the abbreviation "P.A."  Linter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS.)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	ation name must contain the word
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. If amending the registered agent and/or registered office address in Florida, enter the name of the	:3
. If amending the registered agent and/or registered office address in Florida, enter the name of the	1.3
. If amending the registered agent and/or registered office address in Florida, enter the name of the	the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	
(City) (Zip C	(Zip Code)

Check if applicable

 $<sup>\</sup>square$  The amendment(s) is are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR + Trustee; C + Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	i Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	OTHER	ESTEBAN J VARANDO	9097 GERVAIS CIR
Add			UNIT 1805
X Remove			NAPLES FL 34120
2) Change	<del></del>		
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary).				
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an amendment provides for an excl	hange reclassificat	tion or cancellatio	n af iccued chares	
rovisions for implementing the ame	endment if not con	tained in the amen	dment itself:	
(if not applicable, indicate N/A)				
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The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable: 11 01 2026
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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)
Dated 11   5   2,020  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)
1 orge Callau
(Typed or printed name of person signing)
<u> </u>
(Title of person signing)