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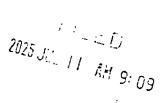
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **NEY FLOORING RESTORATION & INSTALLATION INC**

Certificate of Status	1
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Help

Articles of Amendment to Articles of Incorporation of



NEY FLOORING RESTORATION & INSTALLATION	N INC		
(Name of Corporation P1600007;682	as currently filed with the	Florida Dept. of State)	
(Document	t Number of Corporation (if	known)	
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation:	atutes, this <i>Florida Profit Co</i>	orporation adopts the following am	endment(s) to
A. If amending name, enter the new name of the corp.	oration:		
NEY CONSTRUCTION INC		The	
name must be distinguishable and contain the word "corpo" "Inc.," or Co.," or the designation "Corp." "Inc," or "chartered." "professional association," or the abbrevia	r "Co". A professional co	corporated" or the abbreviation "C	orn "
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRE	<u></u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered officers.		nter the name of the	
Name of New Registered Agent			
	(Florida street address)		
	, , , , , , , , , , , , , , , , , , , ,	··	
New Registered Office Address:	(City)	, Florida(Zip Code)	
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an		e obligations of the position.	
Signature	e of New Registered Agent, ij	Changing	
Check if applicable			

☐ 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)

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.

Example:

X_Change	PT	John Doe	2		
X Remove	<u>v</u>	Mike Jon	nes		
X Add	<u>sv</u>	Sally Sm	<u>ith</u>		
Type of Action (Check One)	<u>Title</u>]	<u>Name</u>	<u>Addres</u> s	
1) Change			·		
Add					
Remove				 	
2) Change			· · · · · · · · · · · · · · · · · · ·		
Add					
Remove 3) Change		· - ·			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		_
		
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f an amendment provides for an exchi	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
(y not applicable, maleate (471)		

date this document was signed.	doption:, if other than t
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blocument's effective date on the Dep	OCK does not meet the and limbs
Adoption of Amendment(5)	(CHECK ONE)
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
The amendment(s) was/were appro- must be separately provided for e-	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
	of the orpin acts on the amenament(3);
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
"The number of votes cast fo	
"The number of votes cast fo	(voting group)
"The number of votes cast for by	(voting group) 25
"The number of votes cast for by	(voting group)
"The number of votes cast for by	(voting group) 25 cto, president of other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other or
"The number of votes cast for by	(voting group) (voting group) 25 ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
"The number of votes cast for by	(voting group) (voting group) 25 ctor, president of other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) GUILAR NEY, MANUEL