Page: 1 of 3 05/29/2025 11:05 AM

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.

Electronic Filing Cover Sheet

(((H250001934613)))



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)617-6380

From:

Account Name : TAX SECRETS INC Account Number : I20110000071 Phone : (561)674-3390

: (954)607-2559 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN AHP FLOORING, CORP.

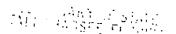
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

i-ILEL

H<u>25000193461</u> 3

2025 HAT 29 PM 1: 19

Articles of Amendment to Articles of Incorporation of



AHP FLOORING, CORP.

Document Number: P21000039210 FEIN: 86-3953209

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit** Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V - OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

HUGO LEONARDO SOUZA PERINA 9808 PEPPER TREE TER APT 101 WILDWOOD, FL 34785

Added:

Title: VICE PRESIDENT

MARIA EDUARDA CARDOSO PERINA 9808 PEPPER TREE TER APT 101 WILDWOOD, FL 34785

The date of each amendment(s) adoption: 05/29/2025

(Date of adoption is required)

Effective date if applicable:

(No more than 90 days after amendment file date)

H<u>25000193461</u> 3

Adopt	otion of Amendment(s) (C	HECK ONE)				
Ø	The amendment(s) was/were adopted by the shareholders. The number of votes cast 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 th	e amendment(s) was/were sufficient for				
арргоз		**				
	by	·				
	The amendment(s) was/were adopted by action and shareholder action was not re	the board of directors without shareholder quired.				
	Dated: 05/29/2025					
	Signature: HUGO LEONAR	OO SOUZA PERINA – President				
	Signature: MARHA EDUAR	DA CARDOSO PERINA – Added				