

513817

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10:11:30 AM
APR 27 2006
10:11:30 AM

Amend.
G. Oufeltte APR 27 2006

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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAL & SON CARPET CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

Cal & Son Carpet, Corp.
Document or Charter No.513817

The undersigned Directors of Cal & Son Carpet, Corp. desire to amend the Articles of Incorporation of Cal & Son Carpet, Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

Item I

The current Officers and Directors and addresses for the corporation are as follows:

Alejandro F. CalderonPresident/Director
4100 SW 71 Avenue Miami FL 33155

Florencio CalderonVice President/Director
4100 SW 71 Avenue Miami FL 33155

Zurina CalderonSecretary/Director
4100 SW 71 Avenue Miami FL 33155

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Item II

The subscribers to the stock of the corporation and their addresses are as follows:

Alejandro F. Calderon4 Shares
4100 SW 71 Avenue Miami FL 33155

Florencio Calderon 3 Shares
4100 SW 71 Avenue Miami FL 33155


Zurina Calderon3 Shares
4100 SW 71 Avenue Miami FL 33155

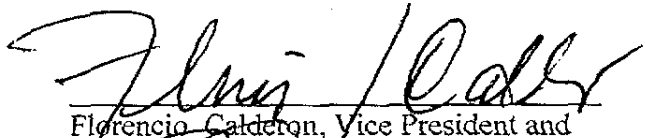
Item III.

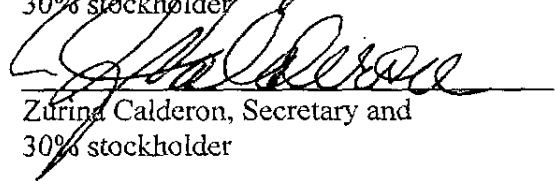
The amendment is made by resolution adopted by the Shareholders and Directors of Cal & Son Carpet, Corp. on April 18, 2006

EFFECTIVE DATE: of the Officers and Directors and Subscribers shall be come effective upon the filing of the Articles of Amendment

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the April 20, 2006.

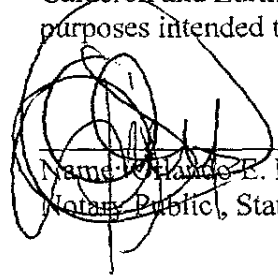

Alejandro F. Calderon, President and
40% stockholder


Florencio Calderon, Vice President and
30% stockholder


Zurina Calderon, Secretary and
30% stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this April 20, 2006 by Alejandro F. Calderon, Florencio Calderon and Zurina Calderon, who acknowledged before me that he executed same voluntarily for the purposes intended therein and provided their Florida Driver's Licenses as proof of identification.


My commission Expires:
Name: Orlando E. Reyes
Notary Public, State of Florida at Large

