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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WOOD FLOORS "R" US INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
RRC
9-19
(4)

H 01000100772 **ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(A)

WOOD FLOORS "R" US INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In Article V, the office address is being amended as follows:

1307 Genoa, Coral Gables, FL 33134

In Article V, the Registered Agent, the name and address is being amended as follows:

Ariel Bonachea, 1307 Genoa, Coral Gables, FL 33134

In Article VI, the Directors, the following name is being deleted:

Mayda A. Palazuelos

In Article VI, the Directors, the following names are being added:

Ariel Bonachea, President
1307 Genoa, Coral Gables, FL 33134

Rogelio Marichal, Vice-President
62 N.W. 73 Place, Miami, FL 33126

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

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THIRD: The date of each amendment's adoption: SEPT. 17, 2001

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THIRD: The date of each amendment's adoption: 9/17/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) 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 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."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of SEPTEMBER, 2001

Signature

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REYDA A. PALAZUELOS
typed or printed name

Director

Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Wood Press, Inc.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

[Signature]
Registered Agent

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