P00000068421

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

09 FEB -5 PM 12:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
⑩ 2/4/09

RECEIVED

2009 FEB -5 AM 8: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _Rudge Wood Flooring Inc_

DOCUMENT NUMBER: _P 000 000 68421_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Remon Rudge
(Name of Contact Person)

Rudge Wood Flooring Inc
(Firm/ Company)

_1501 NW 54 ST_
(Address)

Miami FL 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

Remon Rudge at (_305_) _6760254_
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

[X] $35 Filing Fee   [ ] $43.75 Filing Fee &   [ ] $43.75 Filing Fee &   [ ] $52.50 Filing Fee
              Certificate of Status   Certified Copy   Certificate of Status
                               (Additional copy is   Certified Copy
                               enclosed)   (Additional Copy
                                                 is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

REMON RUDGE
RUDGE WOOD FLOORING, INC.
1501 NW 54 ST.
MIAMI, FL 33142

SUBJECT: RUDGE WOOD FLOORING, INC.
Ref. Number: P00000068421

We have received your document for RUDGE WOOD FLOORING, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page is for a non-profit corporation. Please resubmit the correct page, (See the enclosed form).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00002921

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

REMON RUDGE
RUDGE WOOD FLOORING, INC.
1501 NW 54 ST.
MIAMI, FL 33142

SUBJECT: RUDGE WOOD FLOORING, INC.
Ref. Number: P00000068421

We have received your document for RUDGE WOOD FLOORING, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II   Letter Number: 209A00000856

Articles of Amendment
to
Articles of Incorporation
of

RUDGE WOOD FLOORING INC

(Name of Corporation as currently filed with the Florida Dept. of State)

_P 000 000 68421_

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_N/A_

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

_N/A_

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

_N/A_

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _N/A_

New Registered Office Address: (Florida street address)

_____, Florida_____
(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_N/A_

Signature of New Registered Agent, if changing

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Officer	Julio S. Ibauste	1501 NW 54 St Miami FL 33142	☑ Add ☐ Remove
____	_____	_____	☐ Add ☐ Remove
____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
   (attach additional sheets, if necessary).   (Be specific)

_____

_____

_____

_____

_____

_____

_____

F. 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:
   (if not applicable, indicate N/A)

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _JAN 05 2004_

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☑ 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 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.

Dated _JAN 05 2004_

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)

Remon Rudge.

(Typed or printed name of person signing)

President

(Title of person signing)

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