

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FGR FLOORING, CORP.

Certificate of Status	0
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Amendment

09/19/02

DL



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 19, 2002

FGR FLOORING, CORP.
10409 SW 211 ST
MIAMI, FL 33189

SUBJECT: FGR FLOORING, CORP.
REF: P00000092765

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FCR FLOORING, CORP.
(present name)

P00000092765
(Document Number of Corporation (if known))

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)*

ARTICLE VI

THE NAME AND STREET ADDRESS(ES) OF THE OFFICER(S) AND
DIRECTOR(S) OF THIS CORPORATION IS (ARE):

LUIS ADRIAN VEGA
10409 SW 211 ST
MIAMI, FL. 33189

DIRECTOR & PRESIDENT

WILBER BOZA
10409 SW 211 ST
MIAMI, FL. 33189

DIRECTOR & VICE-PRESIDENT & SECRETARY

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:

*THIRD: The date of each amendment's adoption: 9/16/02

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 16 day of Sept 02

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)

Luis A. Vega
(Typed or printed name)

DIRECTOR

(Title)