

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**JUNIOR WOOD FLOOR CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
4/23/23  
4/23/23  
4/23/23



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 2002

JUNIOR WOOD FLOOR CORP.  
8650 SW 133RD AVE, SUITE 206  
MIAMI, FL 33183

SUBJECT: JUNIOR WOOD FLOOR CORP.  
REF: P01000012436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JUNIOR WOOD FLOOR CORP.

(present name)

# D01000012436

(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 V: Vice-president is added.

Fabian Villalba

8760 SW 133rd Ave. Rd. Apt. # 411 - Miami Florida 33183

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: April 22, 2002

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 22 day of April, 2002

Signature

  
By the Chairman or Vice 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)

CLAUDIA SILVANA VARANDO

(Typed or printed name)

President

(Title)

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