

# P01000039912

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MENDES FLOOR COVERING, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***MENDES FLOOR COVERING, 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:

October 20, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - PRINCIPAL/ MAILING ADDRESS

ARTICLE VI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended**

**ARTICLE I - NAME**

The NEW name of this corporation NOW is **MENDES CORPORATION**

**ARTICLE V- PRINCIPAL/ MAILING ADDRESS**

The NEW Street, Address, City and State in which the principal/ mailing address of the corporation is to be located are **5357 HAWK'S LANDING DRIVE APT 201 FORT MYERS, FL 33907.**

**ARTICLE VI - BOARD OF DIRECTORS OF INCORPORATION**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW is (are):

NAME	ADDRESS
<b>Valci Mendes</b> President	<b>5357 Hawk's Landing Drive 201</b> <b>Fort Myers, FL 33907</b>
<b>Eliade Mendes</b> Vice- President	<b>5357 Hawk's Landing Drive 201</b> <b>Fort Myers, FL 33907</b>
<b>Leia S Mendes</b> Secretary	<b>5357 Hawk's Landing Drive 201</b> <b>Fort Myers, FL 33907</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was October 20, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 19, 2004.

*Valei Mendes*

Signature  
Valei Mendes  
President

*Eliade Mendes*

Signature  
Eliade Mendes  
Vice-President

*Leia S. Mendes*

Signature  
Leia S Mendes  
Secretary

**TAX HOUSE**

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