

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000119655 3)))



H090001196553ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 12 PM 1:03

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

JC CARPET, CORP.

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

RECEIVED  
2009 MAY 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amended*  
*5/13/09*

FILED 2002/004

2009 MAY 12 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***JC Carpet, Corp.***

(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:

May 11, 2009

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd. – Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907  
100 Concord Street – Framlingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-6252  
Phone (239) 418-0829 – Fax (239) 274-9829  
Phone (508) 620-6500 – Fax (508) 820-8003

[www.TaxHouse.net](http://www.TaxHouse.net) – [info@taxhouse.net](mailto:info@taxhouse.net) – 1-800-460-4-TAX

**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
JOSE G CASTRO President	6211 DUVAL DR MARGATE FL 33063
RHAY PALAZUELOS MARCOS Director	3709 NE 13 <sup>TH</sup> TERRACE POMPANO BEACH, FL 33064
ADRIANO SILVA Director	3469 NW 44 <sup>th</sup> Street # 106 LAUDERDALE LAKES FL 33309

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

The date of adoption of the amendments was May 11, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

TAX PREPARATION &  
ACCOUNTING SERVICES1281 E Sample Rd. - Pompano Beach, FL 33064  
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 374-9829  
Phone (508) 620-6500 - Fax (508) 620-6003[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

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 May 11, 2009.

X *Jose Castro*  
\_\_\_\_\_  
Signature  
JOSE G CASTRO  
President



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9629  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX