

Division of Corporations

P 02000067668

Page 1 of 1

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.

((H06000073798 3))

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)205-0380

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

FILED
06 MAR 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALMARC VINYL & CARPET, INC.

RECEIVED
06 MAR 21 AM 8:00
DIVISION OF CORPORATIONS

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend v N.C.
E. Coulliette MAR 21 2006

H06000073798 3
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

VALMARC VINYL & CARPET, 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:

March 20, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
06 MAR 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1251 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000073798 3

First: Articles Amended

ARTICLE V – LOCATION

The NEW name of this corporation from NOW on is: **VALMARC SERVICES, INC.**

ARTICLE V – LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **5202 5th Street West – Lehigh Acres, FL 33971**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.


Second: date of adoption of the amendments.

The date of adoption of the amendments was March 20, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 March 20, 2006.


Signature
Valdecio de Souza
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD – Pompano Beach, FL 33064
11501 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907

Phone (954) 782-4000 – Fax (954) 782-8232
Phone (239) 418-0829 – Fax (239) 274-9829

www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX