

P03000011994

Division of Corporations

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.**

((H06000261877 3)))



H060002618773ABC4

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
2006 OCT 26 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**EGGERT CONTRACTORS FLOORING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 OCT 26 AM 8:00

DIVISION OF CORPORATIONS

APR  
10/27/06

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000261877)))

**FILED**

2006 OCT 26 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO**

**EGGERT CONTRACTORS FLOORING, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **EGGERT CONTRACTORS FLOORING, INC.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The new names post office of the members of the first board of directors and the slate of corporate officers are as follows:

**GILBERTO EGGERT  
PRESIDENT**

**1900 ORANGE BLOSSOMS TRAIL  
ORLANDO, FL 32805**

**EDSON GONCALVES RODRIGUES  
VICE-PRESIDENT**

**1900 ORANGE BLOSSOMS TRAIL  
ORLANDO, FL 32805**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **26 DAY OF OCTOBER OF 2006.**

  
\_\_\_\_\_  
**GILBERTO EGGERT  
PRESIDENT**