

PO3000012665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

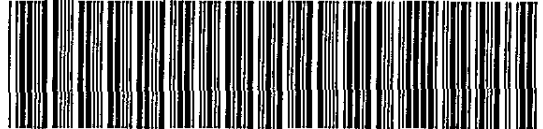
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FILED
03 JUL 14 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Guillermo G. Perez

511 NW 40th Court
Miami, FL 33126
(786)256-1542
Fax: (305) 649-1831

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 2003

Dear Division of Corporations,

Enclosed are the forms to amend the articles of my corporation, Home Design Services Inc.

Telephone : 786-256-1542

Address: 511 NW 40 Court

Miami, FL 33126.

Please inform me as soon as possible of any problems with these forms thank you.

Sincerely,

Guillermo G. Perez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGN HOME SERVICES, INC.
(present name)

403000012665
(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 #I THE NAME OF DESIGN HOME SERVICES INC.
WILL BE DELETED AND CHANGED TO GNT FLOORING INC.

~~Article #VII~~

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:

THIRD: The date of each amendment's adoption: 7/9/03

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 9th day of July, 2003

Signature

Guillermo Perez
(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)

GUILLERMO G. PEREZ
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)