

P03000023796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

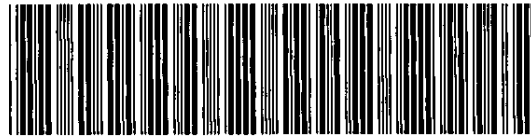
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300133734823

08/06/08--01013--019 \*\*35.00

RECEIVED  
08 AUG -6 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 AUG -6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

9. Gouffette AUG 06 2008

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAVEL CARPET & TILE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

12

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAVEL CARPET & TILE, INC.**

(name of corporation as currently filed with the Florida Dept. of State)

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)

**Directors shall now read as follows:**

**Article III:** The principal place of this corporation:

2211 NW 26 Ave.,  
Miami, fl. 33142

**Article VI :** The name and street address of the initial Registered Agent of this corporation shall be:

Mavel Lopez  
2211 NW 26 Ave.,  
Miami, fl. 33142

**Article VII:** The officer (s) and/or Director (s) of the Corporations is/are:

**Change:** Mavel Lopez  
President  
7831 SW 162 Ct.  
Miami, Fl. 33193

**FILED**  
08 AUG - 6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment in the itself, are as follows:

**NONE**

**THIRD:** The date of each amendment's adoption is: July 2, 2008

**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 of each voting group entitled to vote separately on each amendment (s):

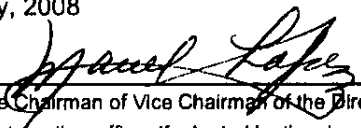
"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was no required.

☐ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of July, 2008

Signature: \_\_\_\_\_

  
(by the Chairman of Vice Chairman of the 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)

\_\_\_\_\_  
Mavel Lopez

Typed or printed name

\_\_\_\_\_  
President

Title