

PO 3000030207

Bel Floors Corporation
2113 SW 173rd Ave
Miami, FL 33029

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

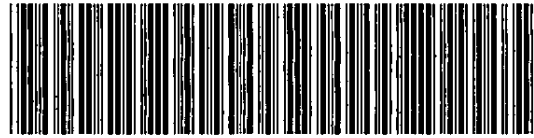
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200135527892

09/15/08--01006--007 **35.00

FILED
08 SEP 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

CC

SEP 17 2008

Articles of Amendment
to
Articles of Incorporation
of

BEL FLOORS CORPORATION

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

P03000030207

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETED: PAMELA GINART

15160 SW 49 STREET, MIRAMAR, FL 33027

DELETED: HERNAN BELTRAN - T

15160 SW 49 STREET, MIRAMAR, FL 33027

ARTICLE II PRINCIPAL OFFICE

DELETED 15160 SW 49 STREET, MIRAMAR, FL 33027

ADDED 2113 SW 173TH. AVE

MIRAMAR, FL 33029

FILED
08 SEP 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/01/08

Effective date if applicable: 08/01/08
(no more than 90 days after amendment file date)

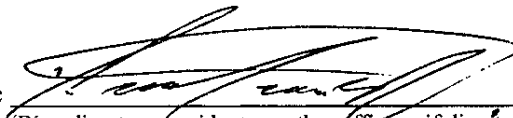
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CESAR BELTRAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35