

Division of Corporations

Page 1 of 1

P03000058940

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.

(((H09000233751 3)))



H09000233751 3ABC/

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) 617-6380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

FILED
03 NOV -3 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**G & V CARPETS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE

NOV 04 2009

RECEIVED
2009 NOV -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H09000233751
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
G & V CARPETS, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**GUILLERMO A. GOMEZ, PRESIDENT
10219 VAN HORN LANE
LITHIA FL 33547**

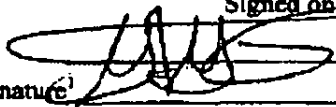
**VILMA P. GOMEZ, VICE PRESIDENT
10219 VAN HORN LANE
LITHIA FL 33547**

**DAVID A. GOMEZ, SECRETARY/TREASURER
10219 VAN HORN LANE
LITHIA FL 33547**

The Adoption of Amendment(s) was/were adopted by the board of directors on November 3, 2009 without shareholder action and shareholder action was not required.

Signed on November 3, 2009.

Signature


GUILLERMO A. GOMEZ, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.