

From:

Division of Corporations

05/11/2012 13:54

#997 P.000/004

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G & V CARPETS, INC.**

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MAY 11 2012

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#197 P.002/004

Audit # H12000129396
**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 I
Name and Address

The name of this Corporation is:

G & V CONTRACTORS, INC.

The mailing address and street address of the Corporation are:

Mailing Address
10219 VAN HORN LN
LITHIA FL 33547

Street Address
9615 WARE CR
TAMPA FL 33619

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Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

10219 VAN HORN LN
LITHIA FL 33547

and the name of its registered agent at such address is:

GUILLERMO A. GOMEZ

Third 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:

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Name and Address

GUILLERMO A. GOMEZ, PRESIDENT/SECRETARY
10219 VAN HORN LN
LITHIA FL 33547

DAVID A. GOMEZ-PAVON, VICE PRESIDENT
10219 VAN HORN LN
LITHIA FL 33547

JUAN M. CARMONA, TREASURER
10219 VAN HORN LN
LITHIA FL 33547

The Adoption of Amendment(s) was/were adopted by the board of directors on May 11, 2012 without shareholder action and shareholder action was not required.

Signed on May 11, 2012.

Signature¹



GUILLERMO A. GOMEZ, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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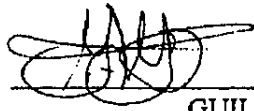
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 11, 2012



GUILLERMO A. GOMEZ

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, (813)-875-1333.

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