

Florida Department of State
Division of Corporations
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.

((H12000248338 3)))



H120002483383ABC+

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) 200-1050

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: gvflooring@yahoo.es

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

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

RECEIVED

12 OCT 15 AM 8:11

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2012 OCT 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu Corporate Filing Menu

Help

DR
10/15/12

Audit # H12000248338

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
G & V CONTRACTORS, INC.**

FILED
2012 OCT 15 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of this Corporation is:

G & V CARPETS, INC.

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two 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/SECRETARY/DIRECTOR
10219 VAN HORN LANE
LITHIA FL 33547**

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

The Adoption of Amendment(s) was/were adopted by the board of directors on October 12, 2012 without shareholder action and shareholder action was not required.

Signed on October 12, 2012.

Signature


GUILLERMO A. GOMEZ, PRESIDENT/SECRETARY/DIRECTOR