

PD3000069717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

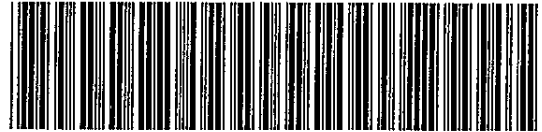
(Document Number)

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Special Instructions to Filing Officer:

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Amend/Name Change
(1a) 4/22/04 CC



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04/14/04--01044--015 **43.75

FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Name and addresses of the company

DOCUMENT NUMBER: P03000069717

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francia L Fernandez

(Name of Person)

Feriz Floring Distribution, Inc.

(Name of Firm/ Company)

1731 Capesterre Dr.

(Address)

Orlando, FL 32824

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francia L Fernandez

(Name of Person)

at (407) 625 5380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FERIZ FLORING DISTRIBUTION Inc.

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

P03000069717

(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):

FERIZ FLOORING DISTRIBUTION, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II: amendment of address. New principal address: 1731 Capesterre Drive. Orlando, FL 32824

New mailing address: 1731 Capesterre Drive, Orlando, FL 32824.

ARTICLE V: amendment of Florida address of registered agent (Francía L Fernandez).

New address: 1731 Capesterre Drive. Orlando, FL 32824

ARTICLE VI: amendment of address of incorporator. New: 1731 Capesterre Drive. Orlando, FL 32824

ARTICLE VII: amendment of address of initial officer and/or director of the corporation (President)

New address: 1731 Capesterre Drive. Orlando, FL 32824

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 04/09/2004

Effective date if applicable: 04/09/2004
(no more than 90 days after amendment file date)

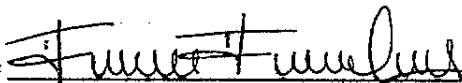
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 09 day of April, 2004.

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)

Francia L Fernandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35