

From:
Division of Corporations

12/26/2012 17:51

#555 P.001/003

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P03000076388

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : THE SOLANO GROUP, P.A.
Account Number : I20120000074
Phone : (305) 441-2606
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12 DEC 26 AM 8:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLOORING KINGDOM, INC.**

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12/27/12

From:

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#565 P.002/003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Flooring Kingdom, Inc.
P03000076388**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: 11093 NW 138th St. Unit 119, Hialeah Gardens, FL 33018 as the principal and mailing address of Flooring Kingdom, Inc.

Add: 7118 NW 72nd Ave, Miami, FL 33166 as the new principal and mailing address of Flooring Kingdom, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: December 17, 2012

FOURTH: Adoption of Amendment(s) (check one)

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

7118
12 DEC 26 AM 11:46

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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
Shareholders 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 17th day of December 17, 2012.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Selene Cabrera
Typed or Printed Name

President
Title