Division of Corporations Electronic Filing Cover Sheet

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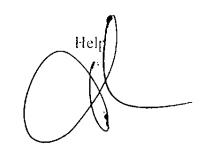
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: joao.lazaroandrade@hotmail.com

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

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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	of
ANDRADE FLO	RING, INC.
(Name of Corporation as	urrently filed with the Florida Dept. of State)
P036	0106334
(Document)	mber of Corporation (it known)
Pursuant to the provisions of section 607,1006, Florida Statits Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ion:
	The new ion, ""company," or "incorporated" or the abbreviation "Corp.," To". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable:	208
(Principal office address <u>MUST BE A STREET ADDRES</u>)
	œ œ
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered o	
new registered agent and/or the new registered office	ddress:
Name of New Registered Agent	
	orida street address)
New Registered Office Address:	, Florida
	(Any)
New Registered Agent's Signuture, if changing Register	Agent:
Thereby accept the appointment as registered agent. I am	minar with and accept the ortigutions of the position.
2	New Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is are being fited pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

X Change	<u>PT</u>	<u> John D</u>	<u>loc</u>	
X Remove	<u>v</u>	Mike J	ones	
X Add	<u>sv</u>	Satty S	South	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1)Change	VP		John Peter Barrotti-Andrade	1538 JUNIOR CT
X Add				LEHIGH ACRES, FL 33971
Remove				
2) Change		_		022
Add				2022 DEC 128
Remove 3) Change				
Add				
Remove				0
4) Change				
Add				
Remove				
5)Change		_		
Add				
Remove				
6) Change	 -	-		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				

stach additional sheets, if necessary) (Be specific)		
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		*
un amendment provides for an 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)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

late this document was signed.	-	, if other than il
Effective date <u>if applicable</u> :		
·	(no more than 90 days after amendment file date)	
The second second of the Contract of the Contr	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	
Adoption of Amendment(s)	(CHECK ONE)	110
The amendment(s) was/were adoption was not required.	ourthent of State's records. (CHECK ONE) pted by the incorporators, or board of directors without shareholder action	σ
The amendment(s) was/were adop by the shareholders was were suf	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.	AH 11: 01
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	0
"The number of votes east I	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 2	1-27(12022)	
selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other count ed fiduciary by that fiduciary)	
	JOAO ANDRADE	
	(Typed or printed name of person signing)	
	FRESIDENT	
•	(Title of person signing)	