

P03000124626

(Requestor's Name)

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(Address)

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(Business Entity Name)

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04 MAR 26 AM 10:02
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TALLAHASSEE, FLORIDA

Amend.
3/31/04
Jm

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: To Add Directors

DOCUMENT NUMBER: P 03000124626

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

Please return all correspondence concerning this matter to the following:

CESAR Bustamante
(Name of Person)

C. B Customs Flooring, INC
(Name of Firm/ Company)

4028 CROCKERS LAKE Blvd # 718
(Address)

SARASOTA FL 34238
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CESAR Bustamante at (941) 587-6451
(Name of Person) (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
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2004

CESAR BUSTAMANTE
C.B. CUSTOMS FLOORING, INC.
4028 CROCKERS LAKE BLVD., #718
SARASOTA, FL 34238

SUBJECT: C.B. CUSTOMS FLOORING, INC.
Ref. Number: P03000124626

We have received your document for C.B. CUSTOMS FLOORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to complete your filing, you must complete an amendment application that I have enclosed for your convenience. A letter advising new officers and/or directors is not sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 104A00006790

RECEIVED
04 MAR 26 AM 9:02
DIVISION OF CORPORATIONS

SARASOTA, JANUARY 23, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

MATTER: REQUIRED BY THE WORKER COMPENSATION'S
OFFICES IN SARASOTA, FLORIDA WE ARE SENDING
THE NAME OF THE DIRECTORS OF THE CORPORATION
IN ORDER TO BE ADDED TO THE COMPUTER SYSTEM.

DEAR OFFICER

ON OCTOBER 27, 2003 THE DIVISION OF CORPORATION, STATE OF FLORIDA
SENT TO THE INCORPORATOR THE APPROVAL OF THE CORPORATION:

" C.B CUSTOMS FLOORING, INC"

UNDER THE NUMBER P 03000124626.

AFTER WE REQUESTED THE FEIN NUMBER 38- 3692137

THE CORPORATION HAD THE FIRST MEETING ON DECEMBER
15, 2003 AT CORPORATIONS HEADQUARTER LOCATED AT 4028 CROCKERS
LAKE BLVD # 718, SARASOTA, FL 34238 AT 7:00 PM.

THE SHARES HOLDER WERE PRESENT AND THE QUORUM WAS SUFFICIENT
TO CALL FOR THE NAMES OF THE DIRECTORS.

CESAR BUSTAMANTE RESIDING AT 4028 CROCKERS LAKE BLVD # 718,
SARASOTA, FL 34238 WAS NOMINATED AS THE ONLY DIRECTOR IN THE
POSITIONS OF PRESIDENT-SECRETARY-TREASURY

AFTER THE NOMINATION THE MEETING WAS ADJOURNED.

WE WILL APPRECIATE IF YOU ARE REGISTERING AS DIRECTOR OF THE
CORPORATION TO CESAR BUSTAMANTE.

A MONEY ORDER FOR \$ 35.00 IS INCLUDED.

VERY TRULY YOURS,


CESAR BUSTAMANTE
PRESIDENT-SECRETARY-TREASURY

Articles of Amendment
to
Articles of Incorporation
of

C. B. Customs Flooring, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 03000124626

(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):

N/A

(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)

Add New Directors:
Cesar Bustamante, President
Treasurer
Residing at 4028 Crookers Lake
Blvd #718 San Jose FL 34238
meeting on December 15-2008.
at Headquarters of the Corporation

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: December - 15 - 2003

Effective date if applicable: December 15 - 2003
(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 25 day of March, 2004

Signature

[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)

Cesar Bustamante
(Typed or printed name of person signing)

President - Treasurer
(Title of person signing)

FILING FEE: \$35