P03000135926

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLIVEIRA FLOOR COVERING, INC.

DOCUMENT NUMBER: P03000135926

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

Please return all correspondence concerning this matter to the following:

CELSO OLIVEIRA
(Name of Contact Person)

OLIVEIRA FLOOR COVERING, INC.
(Firm/ Company)

9814 BERNWOOD PLACE DR, # 304
(Address)

FORT MYERS, FL 33912
(City/ State and Zip Code)

For further information concerning this matter, please call:

CELSO OLIVEIRA at (239) 340-4218
(Name of Contact 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 18 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLIVEIRA FLOOR COVERING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000135926
(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Add MARIA STOPA as a 10% Shareholder.

Please refer to: ARTICLE VII - OFFICERS

(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)

(continued)

The date of each amendment(s) adoption: 04/05/2006

Effective date if applicable: 04/05/2006

(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.

Signature CB Oliveira

(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)

CELSO OLIVEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35

ARTICLES OF INCORPORATION
OF
OLIVEIRA FLOOR COVERING, INC.

ARTICLE I - NAME

The name of the corporation is **OLIVEIRA FLOOR COVERING, INC.**

ARTICLE II – LOCATION

The **principal place** of business address:
9814 Bernwood Place Dr., #304
Fort Myers, FL 33912

The **mailing address** of the corporation is
9814 Bernwood Place Dr., #304
Fort Myers, FL 33912

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is **ANY AND ALL LAWFUL BUSINESS.**

ARTICLE IV – NUMBER OF SHARES

Number of shares the corporation is authorized to issue is **100**.

ARTICLE V – REGISTERED AGENT

The name and Florida Street address of the **registered agent** is:
MARIA A. STOPA
1210 SE 25th Lane
Cape Coral, FL 33904

ARTICLE VI – INCORPORATOR

The name and address of the **incorporator** is:
CELSO OLIVEIRA
9814 Bernwood Place Dr., #304
Fort Myers, FL 33912

ARTICLE VII - OFFICERS

The corporation Directors and/or Officers are:

Title:	**PRESIDENT**
Name:	CELSO OLIVEIRA
Address:	9814 Bernwood Place Dr., #304 Fort Myers, FL 33912
Number of shares:	**90%**

Title:	**CEO**
Name:	MARIA STOPA
Address:	1210 SE 25th Lane Cape Coral, FL 33904
Number of shares:	**10%**

ARTICLE VII – EFFECTIVE DATE

The effective date for this amendment shall be 04/05/2006.

The parties have executed this agreement at Lee County, City of Fort Myers, State of Florida on April 05th, 2006.

CELSO OLIVEIRA
PRESIDENT

MARIA STOPA
CEO