

P03000135926

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000122319 3)))



H110001223193ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

FILED
11 MAY -3 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Email Address: DIAS55@HOTMAIL.COM

RECEIVED

11 MAY -3 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLIVEIRA FLOOR COVERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amor
5/6/11

H110001223193

***Articles of Amendment
of
Articles of Incorporation***

**OLIVEIRA FLOOR COVERING, INC.
P03000135926**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article XVI – Board of Directors

ARTICLE XVI – BOARD OF DIRECTORS

This corporation has from NOW on 3 (Three) officers. The name and address of the officers are as follow:

Celso Oliveira President	5241 25th St SW Lehigh Acres, FL 33973
Miguel Sanic Tzunux Director	5241 25th St SW Lehigh Acres, FL 33973
Marcelo Goncalves Director	5241 25th St SW Lehigh Acres, FL 33973

The date of each amendment(s) adoption:	Date 05/02/11
Effective date:	Date 05/02/11

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and

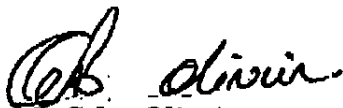


**4460 Cleveland Ave# E • Fort Myers, FL 33901
Phone: 239-466-8600 • Fax: 239-275-0865**

**FILED
11 MAY -3 AM 9:55
SECRETARY OF STATE
ALLAHASSEE, FLORIDA**

H110001223193

file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May, 2nd 2011.



Celso Oliveira
President



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865