

P03000147321

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TALLAHASSEE, FLORIDA

05/16/05--01014--007 **35.00

Amend

T BROWN MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMAGE FLOORS INC

DOCUMENT NUMBER: P03000147321

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

Please return all correspondence concerning this matter to the following:

RAQUEL T RODRIGUEZ

(Name of Contact Person)

DIVERSIFIED ACCOUNTS INC

(Firm/ Company)

1326 N DIXIE HWY SUITE 10

(Address)

LAKE WORTH, FL 33460

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAQUEL T RODRIGUEZ

(Name of Contact Person)

- at (561) 547-4005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMAGE FLOORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000147321

(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)**

AMENDMENT TO ARTICLE VI - INITIAL BOARD OF DIRECTORS TO READ AS FOLLOWS:

This corporation shall have at least one director. The number of directors may be either increased or
diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name
and address of the initial directors of this corporation, who, unless otherwise provided by the Articles
of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until
their successors are elected or appointed and have qualified, are:

Felipe Chavez, President 1147 Peak Road, Lantana, Florida 33462

Alfredo Chavez, Vice President 1147 Peak Road, Lantana, Florida 33462

(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: May 1, 2005

Effective date if applicable: May 1, 2005
(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 12th day of MAY, 2005

Signature

Felipe Chavez
(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)

FELIPE CHAVEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35