

PD3000154055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

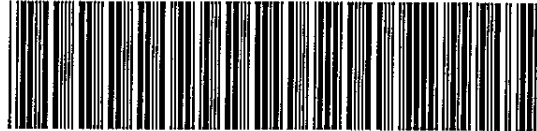
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Juan Candelier
Advised to change
Adoption date to
Jan 29, 2004 And the
Date signed to Jan 29,
04

Office Use Only



600028005756

02/04/04--01041--006 **35.00

Amend
(10) 2/11/04

FILED
04 FEB -4 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

LUIS CARTER INC. INC.
(Name of corporation)

DOCUMENT NUMBER:

P 03000154055

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN M. CADELIER
(Name of person)

UNICOFINANCIAL SERVICE
(Name of firm/company)

991 SW 71ST AVENUE
(Address)

NORTH LAKE FL 33068
(City/state and zip code)

For further information concerning this matter, please call:

JUAN M. CADELIER at (954) 720-8473
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED
04 FEB -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LUIS CARPETING, INC.

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

P 03000154055

(Document number of corporation (if known))

FILED
04 FEB -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

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

ARTICLE VII

CHANGE THE PRESIDENT: LUIS C. PEDRAHITA

8131 S.W. 4TH COURT

NORTH LAUD. FL 33068

TO: ABDULL A. DIGON

1811 SW 64TH TERRACE

TOMPAHO BCH, FL 33068-3233

(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

(continued)

The date of each amendment(s) adoption:

JANUARY 29, 2004

Effective date if applicable:

(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

29

day of

JANUARY, 2004.

Signature

Luis C. Piedrahita

(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)

LUIS C. PIEDRAHITA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35