

PO3000158127

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
2010 JAN 20 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*1/20/10*

*\*EN789*

*2011 8 20 707 00/31*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Daniel Carpet, Inc.

DOCUMENT NUMBER: P03000158127

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

Please return all correspondence concerning this matter to the following:

Adelsy Daniel Garcia Alba  
Name of Contact Person

Daniel Carpet, Inc  
Firm/ Company

1420 Blue Clover Ln  
Address

West Palm Beach, FL 33415  
City/ State and Zip Code

ARlettyl@bellsouth.net  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Adelsy Daniel Garcia Alba at (386) 965-7101  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

*already paid see cover letter.*

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2009

Adelsy D. Garcia Alba  
Daniel Carpet, Inc.  
10236 N. Valle Drive  
Tampa, FL 33612

SUBJECT: DANIEL CARPET INC.  
Ref. Number: P03000158127

We have received your document for DANIEL CARPET 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 109A00039596

RECEIVED  
2010 JAN 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Daniel Carpet, Inc.

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

P03000158127

(Document Number of Corporation (if known))

FILED  
2010 JAN 20 AM 9:32  
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:

**A. If amending name, enter the new name of the corporation:**

n/a The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

1420 Blue Clover Ln  
West Palm Beach, FL 33415

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1420 Blue Clover Ln  
West Palm Beach, FL 33415

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Adelsy Daniel Garcia Alba

New Registered Office Address:

1420 Blue Clover Ln

(Florida street address)

West Palm Beach, Florida FL 33415

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	DANIEL GARCIA	211 NE BRADLEY TERR LAKE CITY, FL 32855	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	Adelsy DANIEL GARCIA Alba	<del>10236</del> 1420 BLUE CLOVER LN WEST PALM BCH, FL 33415	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

n/a

**F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 1-14-2010

(date of adoption is required)

Effective date if applicable: 1-14-2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

*n/a* ☒ 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.

Dated 1-14-2010

Signature

Adelsy Daniel Garcia Alba

(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)

Adelsy Daniel Garcia Alba  
(Typed or printed name of person signing)

DP  
(Title of person signing)