

PO 4000006321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

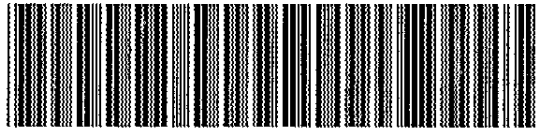
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800030470598

03/17/04--01044--019 **35.00

FILED
04 MAR 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullotte MAR 22 2004

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GOBLE D. DEAN [1913-2000]
DALE O. MORGAN+
WILLIAM E. LAWTON++++
LAMAR D. OXFORD
F. SCOTT PENDLEY+++
JOHN D. ROBINSON
FRANK C. WESIGHAN+
JEFFERY J. BRANHAM+
JOSEPH R. FLOOD, JR.
ALAN D. KALINOSKI++++++
RONALD P. GRENINGER
JAMES A. WILKINSON
G. CLAY MORRIS
DOUGLAS T. NOAH

CAPITAL PLAZA I, SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 2928
ORLANDO, FLORIDA 32802
(407) 422-4310
FAX (407) 648-0233

S. RENEE STEPHENS LUNDY
BETH A. THOMAS
JOHN M. JOYCE
A. LYNNE RINGERS+
MICHAEL A. LOWE
FERMAN M. FERNANDEZ

ANDREW L. RINGERS+
OF COUNSEL

* FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
+ FLORIDA BAR BOARD CERTIFIED
"WORKERS' COMPENSATION LAWYER"
++ ADMITTED TO THE GEORGIA BAR
+++ ADMITTED TO THE DIST. OF COLUMBIA BAR
** ADMITTED TO THE ILLINOIS BAR

March 15, 2004

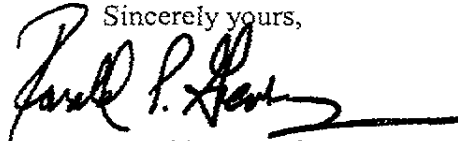
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filvio Recio Carpeting & Tile

Dear Sir/Madam:

Attached find the Amendment to Articles of Incorporation along with the filing fee of \$35.00.
Please process this immediately and update the state's website with the requested changes.

Sincerely yours,



Ronald P. Greninger

RPG/cb
Enclosure
cc: Filvio Recio-Filvio Recio Carpeting & Tile
27300001

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles - Article IX

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ronald P. Greninger, Esq.
(Name of Person)

Dean, Ringers, Morgan & Lawton, PA
(Name of Firm/ Company)

P.O. Box 2928
(Address)

Orlando, FL 32802
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald P. Greninger at (407) 422-4310
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES
OF INCORPORATION
OF
FILVIO RECIO CARPETING & TILE, INC

ARTICLE IX

The corporation officers have been elected and are as follows:

President: Filvio Randolph Recio
712 Skylark Circle
Longwood, FL 32750

Vice-President/Secretary: Filvio Rafael Recio

Vice-President/Treasurer: Filvio Amare Recio

Filvio R. Recio
Filvio Randolph Recio

FILED
04 MAR 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared Filvio Randolph Recio, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this
2 day of 17, 2004.



Maria Toribio
My Commission DD167461
Expires November 24, 2006

Maria Toribio

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: NOV. 24, 2006

(continued)

The date of each amendment(s) adoption: 3/11/04

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 11 day of March, 2004

Signature Filvio Recio
(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)

FILVIO RECIO, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35