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SECRETANT OF STATE
FALLAHASSEE, FLORID

JUL 0 3 2018 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF CORPO	RATION: TRAN WOOD FL	OORS, INC.	
DOCUMENT NUM	P0.4000007270		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	DAI TRAN		
		Name of Contact Person	n
	TRAN WOOD FLOORS, IN	IC .	_
		Firm/ Company	
	2711 ARMSDALE RD		
		Address	
	JACKSONVILLE, FL 32213	3	
		City/ State and Zip Cod	e
KHN	GUYEN321@GMAIL.COM		
	E-mail address: (to be u	sed for future annual report	notification)
		·	
For further information	n concerning this matter, pleas	se call:	
KIM TRAN		904 at (de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 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)
	iling Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations	
	ahassee, FL 32314		Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation \mathbf{of}

TRAN WOOD FLOORS, INC	
(Name of Corporation as co	urrently filed with the Florida Dept. of State)
P04000007279	
(Document Nu	mber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporati	ion:
	The new
	poration," "company," or "incorporated" or the abbreviation ," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	7
	FEET
C. Enter new mailing address, if applicable:	138 B
(Muiling address <u>MAY BE A POST OFFICE BOX</u>)	
	24 1E
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office a	ce address in Florida, enter the name of the address;
Name of New Registered Agent	
	,
(Flo	orida street address)
New Registered Office Address:	Mari In
New Registered Office Address.	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:
I hereby accept the appointment as registered agent. I am far	ntiar with and accept the obligations of the position.
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u> </u>	BINH LE	2711 ARMSDALE RD
Add			JACKSONVILLE, FL 32218
Remove			
2) Change			
Add			
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)		(Be specific)	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:			
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The date of each amendment(s) adoption:	, if other than the
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	e will not be listed as the
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.	,
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"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.	
JUNE 26, 2018 Dated	
Signature	
(By adirector 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)	
DAI TRAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	