P04000008991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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05 FEB 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TS 2/20/05

ARTEGA FLOOR COVERING, INC
FEDERAL ID# 20-0600900
2409 BAKER AVENUE
HAINES CITY, FL 33844
863-557-1825

February 9, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed Articles of Amendment for the above referenced corporation. Also enclosed is a check in the amount of $35.00 made payable to the Division of Corporations to cover the filing fee. Please process our request as soon as possible. Call with any questions.

Best regards,

Salvador S Artega
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Artega Floor Covering, Inc.
(Present Name)

P04000008991
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII:
Andy Artega removed as Vice-President.
Felix Vega Salazar added as vice-President.
His home address is Felix Vega Salazar
10 Shares owned 532 Georgene Rd
Haines City, FL 33844

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 1/28/05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28th day of January, 2005.

Signature: ______________________
(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.)

Salvador S Artega
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35