# PD400008991

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION:	ARTEA	GA FLOOR COVERI	NGS, INC.
DOCUMENT NU	MBER:	P0400008991		
The enclosed Artic	les of Amendment	and fee are su	ubmitted for filing.	
Please return all co	rrespondence conc	erning this ma	atter to the following:	
		SALVA	DOR ARTEAGA	
		Name	of Contact Person	
	AF		OOR COVERINGS, INC	
	Firm/ Company			
	PO BOX 2024			
			Address	
-	HAINES CITY, FL 33845-2024  City/ State and Zip Code			
		·	I@AOL.COM	
<del></del>	E-mail address	: (to be used for	future annual report notification)	<del></del>
For further informa	tion concerning th	is matter, plea	se call:	
	ADOR ARTEAG	A	_ #! (	557-1825
Name	of Contact Person		Area Code & Daytime To	elephone Number
Enclosed is a check	for the following	amount made	payable to the Florida Depa	rtment of State:
✓ \$35 Filing Fee	\$43.75 Filing F Certificate of S		\$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 Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle

#### **Articles of Amendment** to **Articles of Incorporation** of

# ARTEAGA FLOOR COVERINGS, INC.

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

# P04000008991

(Document N	umber of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		lorida Profit Corporation ad	lopts the following
A. If amending name, enter the new name	of the corporation:		
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p.	he designation "Corp," "Inc	e," or "Co". A professional	
B. Enter new principal office address, if ap	oplicable:		
Principal office address <u>MUST BE A STRE</u>			_ =
			4 th
			SECRE VISION
C. Enter new mailing address, if applicab	le·		-5 C
(Mailing address MAY BE A POST OFF			_ <b>^</b>
			AY -5 PH12:24
D. If amounding the projectioned arount and/or	u unaistaned affice address is	- Marida anton the name of	
<ul> <li>If amending the registered agent and/or new registered agent and/or the new reg</li> </ul>		i Fiorida, enter the name of	the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chang	ging Registered Agent:		
hereby accept the appointment as registerea	l agent. I am familiar with a	nd accept the obligations of t	he position.
	Signature of New Registered	l 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>	Name	Address	Type of Action
<u>VP</u>	CARLOS O. HERRERA	111 NORTH TENTH STREET HAINES CITY, FL 33844	☑ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addii	tional sheets, if necessary). (Be specific		
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		
15 SHARES	FROM ALVINO L. GARCIA TO C	ARLOS O. HERRERA.	

The date of each amendmen	t(s) adoption: MA	AY 3, 2011
Effective date if applicable:	MAY 3, 2011	(date of adoption is required)
Effective date <u>trapplicable</u> .		O days after amendment file date)
Adoption of Amendment(s)	(CH)	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) pproval.
		e shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	lment(s) was/were sufficient for approval
by		,,,
•	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_MA\	<u>/ 3, 2011</u>	
selo		ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court y that fiduciary)
		SALVADOR S ARTEAGA
	(Typ	ed or printed name of person signing)
		PRESIDENT
	(Title of	person signing)