P0400008991

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AUG 27 2012 T. ROBERTS

COVER LETTER

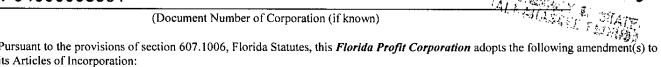
TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ARTEAGA	FLOOR COVER	RING, INC
	ER: P040000899		
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
,	SALVADOR ART	EAGA	
		Name of Contact Person	1
	ARTEAGA FLOC	R COVERING,	INC
_		Firm/ Company	
İ	PO BOX 2024		
_		Address	
_	HAINES CITY, FI		
		City/ State and Zip Code	e
MN	WISHIN@AOL.C	=	
*****	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
SALVADOR A		at (863	_ _{.)} 557-1825
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Amer Divis P.O. I	ng Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment **Articles of Incorporation**

ARTEAGA FLOOR COVERING, INC.

P04000008991



•	to Articles of Incorporation of	PAUG 24 PH 12: 1
ARTEAGA FLOOR COVERIN	IG, INC	
(Name of Corporation as current)	ly filed with the Florida Dept. of State	E) PAUG 24 PM in
P04000008991		7 E T T T T T T T T T T T T T T T T T T
(Document Number	r of Corporation (if known)	THE STATE
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corpo	ration adopts the following amendment(
A. If amending name, enter the new name of the	e corporation:	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword" chartered," "professional association," or	orp," "Inc," or "Co". A professional	The new "incorporated" or the abbreviation l corporation name must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i>)	
D. If amending the registered agent and/or reginew registered agent and/or the new register		r the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	Registered Agent: nt. I am familiar with and accept the ol	bligations of the position.
Sionature o	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 <math>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)	<u>Title</u>	Name			<u>Addres</u> s
1) Change	V	ROE	DERICK D. JEN	KINS	16418 NELSON PARK DRIVE
XAdd					APARTMENT 108
Remove					CLERMONT, FL 34714
2) Change				.	
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add	<u> </u>				
Ruu					

(Anach aaam	or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific)	
· · · · · · · · · · · · · · · · · · ·		

If an amand	nent provides for an exchange, reclassification, or cancellation of issued shares,	
provisions	or implementing the amendment if not contained in the amendment itself:	
	pplicable, indicate N/A) FROM CARLOS O. HERRERA TO RODERICK D. JENKINS.	
SHARE	FROM CARLOS O. HERRERA TO RODERICK D. JENKINS.	
		_

The date of each amendmen	t(s) adoption: AUGUST 21, 2012
Effective date if applicable:	AUGUST 21, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	re 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 AUG	GUST 21, 2012
Signature _	Jaly ady Wang
	By a director, president of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court
	ppointed fiduciary by that fiduciary)
	SALVADOR S. ARTEAGA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)