

P0400008991

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12 DEC 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTEAGA FLOOR COVERING, INC

DOCUMENT NUMBER: P04000008991

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

Please return all correspondence concerning this matter to the following:

SALVADOR ARTEAGA

Name of Contact Person

ARTEAGA FLOOR COVERING, INC

Firm/ Company

PO BOX 2024

Address

HAINES CITY, FL 33845-2024

City/ State and Zip Code

MNWISHIN@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALVADOR ARTEAGA

Name of Contact Person

at (863) 557-1825

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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 Circle
Tallahassee, FL 32301

RECEIVED

12 DEC 12 AM 10:33

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ARTEAGA FLOOR COVERING, INC.

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

P04000008991

(Document Number of Corporation (if known))

FILED
12 DEC 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

X Change	PT	John Doe
----------	----	----------

X Remove V Mike Jones

X Add	SV	Sally Smith
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Title

Name

Address

1) Change V RODERICK D. JENKINS

16418 NELSON PARK DRIVE

Add

APARTMENT 108

X

CLERMONT, FL 34714

Remove

2) Change V ANDY ARTEAGA

110 STEWART ROAD

X

DAVENPORT, FL 33837

Add

3) Change

Add

Remove

4) Change _____

Figure 1

Add

 Remove

Circumstance	Percentage (%)
If someone is attacking you	95
If someone is threatening you	85
If someone is harassing you	75
If someone is insulting you	65
If someone is annoying you	55

5) Change _____

Add

11

Remove

Figure 1

6) Change _____

0 10 20 30 40 50 60 70 80 90 100

Add

DOI: 10.1002/for

Remove

[illegible]

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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)

15 SHARES FROM RODERICK D. JENKINS TO ANDY ARTEAGA.

[illegible]

The date of each amendment(s) adoption: DECEMBER 6, 2012

Effective date if applicable: DECEMBER 6, 2012

(no more than 90 days after amendment file date)

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 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

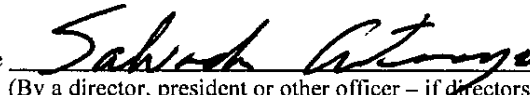
by _____."
(voting group)

☒ 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.

Dated DECEMBER 6, 2012

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. ARTEAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)