

P04000011569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

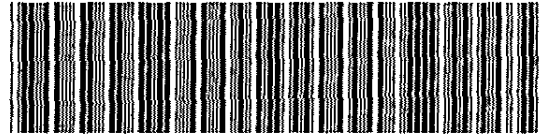
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600036248596

05/14/04--01035--028 \*\*35.00

FILED  
04 JUN -7 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 8 2004



393 E MAIN STREET. Apopka, FL 32703

Amendment Section Division of Corporations  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

REF: DOCUMENT P0400011569

Included is the form for the Articles of Amendment to incorporation of

**EVELIO SOLACHE FLOORING INC.**

**Form of Amendment**

**Article V**

**Article VI**

If you need to contact me in regarding this please do not hesitate, you may call me at (407)880-4829

Thanks for all your efforts and help on this matter.

Sincerely  
Luis Blanco

Document Number P0400011569  
EVELIO SOLACHE FLOORING INC  
Articles of Amendment --



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 20, 2004

LUIS BLANCO  
BLANCO PROFESSIONAL SERVICES  
393 E. MAIN STREET  
APOPKA, FL 32703

SUBJECT: EVELIO SOLACHE FLOORING, INC.  
Ref. Number: P04000011569

We have received your document for EVELIO SOLACHE FLOORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please list the title(s) of each officer in your document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 004A00035184

Articles of Amendment  
to  
Articles of Incorporation  
of

EVELIO SOLACHE FLOORING, INC.

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

FILED  
04 JUN -7 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P0400011569

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

THE FOLLOWING DIRECTORS WERE APPOINTED AS OFFICERS OF SUCH CORPORATION.

JOSE MARTIN PALESTINO 1051 LEE ROAD APT 35D, ORLANDO, 32810 - Director

PEDRO ORTIZ 3946 ALPINE RIGHT, ORLANDO, FL 32810 - Director

DINORA CONTRERAS 2603 CLEAR BROOK CIR, ORLANDO Vice President

EVELIO SOLACHE 2603 CLEAR BROOK CIR, ORLANDO, 32810 President

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: April 1-2004

Effective date if applicable: APRIL 1 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 1 day of APRIL, 2004.

Signature Evelio Solache

(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)

Evelio Solache

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**