

11/29/2006 02:33

772-462-1520-8

TAXPLACE CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAXPLACE CORP.
Account Number : I20050000203
Phone : (772)460-1000
Fax Number : (772)460-7973

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MODEL FLOORING, CORP.

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DIVISION OF CORPORATIONS

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Ps 11/29/06
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(((H06000284246 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MODEL FLOORING, CORP.DOCUMENT NUMBER: P04000014819The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIBEIRO

(Name of Contact Person)

at (772) 460-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
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(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

2006 NOV 29 AM 9:29

Articles of Amendment
to
(((P0400002842483)))

Articles of Incorporation
of

MODEL FLOORING, CORP.

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

P04000014819

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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 NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

Name: NELSON M. HONORATO

Address: 2541 SW 11th Place, Cape Coral, FL 33914

Title: President/Director

Name: HULIANA HONORATO

Address: 2541 SW 11th Place, Cape Coral, FL 33914

Title: Vice-President/Director

(Attach additional pages if necessary)

****Continue****

It 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)

(continued)

(((H06000284246 3)))

The date of each amendment(s) adoption: 11/29/06Effective date if applicable: 11/29/06
(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.

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)

NELSON M. HONORATO

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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P 1

11.29.2006

TO: The Admendment Section
Division of Corporations
Florida Secretary of State's Office
Tallahassee, Florida

RE: Corporate Filings for JLH Outdoor, Inc.

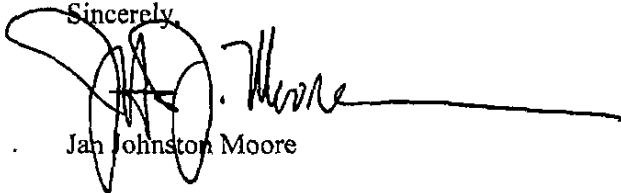
300082138913

Please note the following information:

The last report filed on JLH Outdoor, Inc. that I was serving as an officer of the company was August 13, 2000. Since that time, documents filed indicate that the corporation was reinstated by Gary Barbosa. I did not consent to having my name placed on the reinstatement, and nowhere did I sign as such. Further, I did not authorize nor submit corporate filings with my name on them in 2005 or 2006. I did not authorize that my electronic signature be used to place me as president of that company on May 01, 2006. I have no active affiliation or ownership in JLH Outdoor, Inc. Please have my name removed as such. I am not an officer or director of JLH Outdoor, Inc.

I spoke with a representative from your office, and she instructed me to submit my request in this format.

Sincerely,



Jan Johnston Moore

Ps 11/28/06