

PO4000016187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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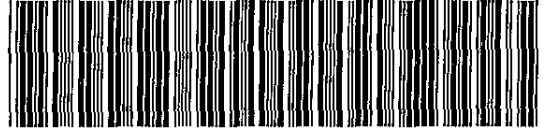
(Business Entity Name)

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FILED
04 AUG -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG -6 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Conalligan AUG 06 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Floor Pro + Interiors Corporation

(Corporation Name)

(Document #)

2. P04000016187

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA FLOOR PRO & INTERIORS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Carlos A. Herrera
Vice-President:	Brett D. Birnbaum
Secretary:	Jacqueline Birnbaum
Treasurer:	Andrea R. Herrera

SECOND: Article 5 shall be amended to state:

President:	Brett D. Birnbaum
Secretary:	Jacqueline Birnbaum
Treasurer:	Jacqueline Birnbaum

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Andrea R. Herrera



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TALLAHASSEE, FL 32399

FOURTH: The Director(s) of the Corporation shall be changed to:

Brett D. Birnbaum

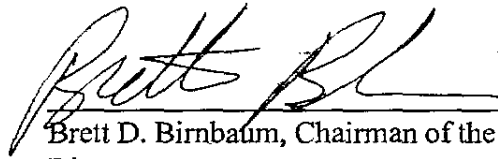
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of the amendment is the 16 July 2004.

SIXTH: The amendment was adopted by the Board of Directors. No shareholder action was required for the adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida..

Signed this 16 July 2004.


Brett D. Birnbaum, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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