

P04000023023

(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



000057965030

*Amerd MC
T. Lewis*

08/01/05--01017--009 **43.75

FILED
05 AUG - 1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.A. Pichardo Flooring Inc

DOCUMENT NUMBER: P04000023023

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

Please return all correspondence concerning this matter to the following:

Aylen Pichardo OR Daniel Pichardo
(Name of Contact Person)

Universal Flooring Solution, Inc
(Firm/ Company)
1504 EAST BAKER STREET
1504 E. BAKER ST
(Address)

Plant City, Fla 33563
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Aylen Pichardo at (813) 786-3343
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: *Please mail me a copy of Certificate with New nr

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -1 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.A. Pichardo Floors, Inc.

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

P04000023023

(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):

Universal Flooring Solution, Inc.
(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)**

We ARE changing our Corporation name, Please
cancel D.A. Pichardo Floors, Inc. - to
Universal Flooring Solution, Inc.
Daniel A Pichardo - President
Enrique Alvarez - Vice President
Aylen Pichardo - treasure manager

(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: July 29, 2005

Effective date if applicable: _____

(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 Friday day of July 29th, 2005.

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)

Daniel Richards

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35