

11/27/2018

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Articles of Amendment to Articles of Incorporation of

J. ROJAS CARPETING, INC. P04000024196

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

First: Articles Amended:

Article VI Board of Directors

Type of Action	Title	Name	Address
ADD	5.	Sandra Montoya	6451 N. University Dr. Apt # 114 Tamarac, FL 33321
ADD	T.	Diana L. Perez	5586 Lakewood Cir. Apt # E Margate, FL 33063
CHANGE	P.	John J. Rojas	5586 Lakewood Cir. Apt # E Margate, FL 33063

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on November 26, 2018.

Third: Adoption of Amendment(s)

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.

Dated: November 26, 2018.

Signature <u>Sould</u> <u>Sou</u>

(By a director, president or oth JOHN J. ROJAS PRESIDENT



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