

P04000029722

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FILED  
04 JUN 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
XRP/1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2004

LUI A. SERRATO POLO  
FR: TAS ACCOUNTING; TAX SVC CO.  
545 HOFFNER AVE., SUITE 105  
ORL ANDO, FL 32812

SUBJECT: POLO HARDWOOD FLOORING CORPORATION  
Ref. Number: P04000029722

We have received your document for POLO HARDWOOD FLOORING CORPORATION 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 904A00036264

RECEIVED  
04 JUN 30 PM 1:25  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** POLO HARDWOOD FLOORING CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** P0Y000029722

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TITE S. FREITAS  
(Name of person)

FREITAS ACCOUNTING; TAX SVC COMPANY  
(Name of firm/company)

5454 HOFFNER AVE; SUITE 105  
(Address)

ORLANDO, FL; 32812  
(City/state and zip code)

For further information concerning this matter, please call:

LUIS A. SERRATO at 321, 946-2255  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

POLO HARDWOOD FLOORING CORPORATION

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

P04000029722

(Document number of corporation (if known))

FILED  
04 JUN 30 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

(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 V: CHANGE REGISTERED AGENT.

ADDED NEW REGISTERED AGENT: CARMEN R.  
ACOSTA, ADDRESS: 11439 CARDIFF DR.  
ORLANDO, FL; 32837.

ARTICLE VII: ADDED NEW DIRECTOR-SECRETARY.  
CARMEN R. ACOSTA, WITH ADDRESS: 11439  
CARDIFF DR, ORLANDO, FL; 32837

(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: 5/10/04

Effective date if applicable: 5/10/04

(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 19<sup>TH</sup> day of JUNE, 2004

Signature

Carmen Acosta  
(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)

I hereby accept  
designations as  
AGENT

Carmen Acosta

(Typed or printed name of person signing)

SEC. / AGENT

(Title of person signing)

FILING FEE: \$35