

P04000041902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

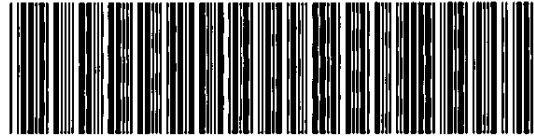
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF STATE
REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUL 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Couffette JUL 10 2006

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222-2785

Phone #

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

1- IMPERIAL DESIGN & FLOORING, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <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 |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
IMPERIAL DESIGN & FLOORING, INC.

Document Number: P04000041902

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: **SEE ATTACHED.**

SECOND: The date of adoption of the amendment(s) was: July 7, 2006

THIRD: Adoption of Amendment (**CHECK ONE**)

- ☒ The amendment(s) was(were) adopted by the shareholders. The number of votes cast for the amendment(s) was(were) sufficient for approval.
- ☐ There amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ There amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

IMPERIAL DESIGN & FLOORING, INC.

Corporation Name



Rafail Kurbanov, Director

6/07/2006
Date

2006 JUL 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
IMPERIAL DESIGN & FLOORING, INC.

Articles 6 and 7 of the Articles of Incorporation of Imperial Design & Flooring, Inc. are hereby amended as follows (note that additions are indicated by underlining and deletions are indicated by ~~strikeouts~~):

ARTICLE 6. – DIRECTORS

This corporation shall have ~~one (1)~~ three (3) directors ~~initially~~. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. – ~~INITIAL~~ DIRECTORS

The names and post office addresses of the ~~initial~~ directors are ~~is~~:

Rafail Kurbanov
12125 Margarita Avenue
North Port, FL 34287-1179

Vladislav A. Kurbanov
2676 Logsdon Street
North Port, FL 34287-4154

Andrey Kurbanov
2676 Logsdon Street
North Port, FL 34287-4154