

P04000043930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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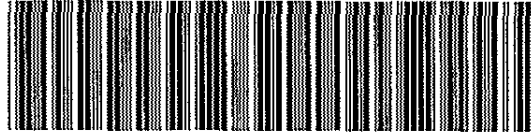
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of America

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAFAEL ARAICA FLOOR COVERING INC

DOCUMENT NUMBER: P04000043930

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

Please return all correspondence concerning this matter to the following:

RAFAEL ARAICA
(Name of Contact Person)

RAFAEL ARAICA FLOOR COVERING INC
(Firm/ Company)

1280 W 5th Lane
(Address)

Hialeah, FL 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL ARAICA at (305) 609-8653
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RAFAEL ARAICA FLOOR COVERING INC

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

P04000043930

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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)**

ARTICLE VII - OFFICERS

This Corporation has, from now on (3) officers. The name and street address of the officers are as follow:

1- Rafael Araica - President

1280 W 5th Lane - Hialiah, FL 33010

2- Miguel Chilisna Cortez - Director

3847 Madinson Avenue - Fort Myers, FL 33916

3- Feliciano Leonardo Ramirez - Director

3847 Madinson Avenue - Fort Myers, FL 33916

(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)

