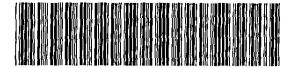
## P0400062289

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORI	PORATION: HAPPY VIEW F	LOORING CORPORATION	
DOCUMENT NU	MBER: P04000062289		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	MA	NOEL SILVA	
	(Name o	of Contact Person)	
	(Fir	m/ Company)	
	1403 NV	V 1ST AVENUE	<u></u>
		(Address)	
	CAPE COR	AL, FL 33993-1122	
	(City/St	ate/ and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
٨.	MANOEL SILVA	at ( 239 ) 898-118	32
(Nam	e of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$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)
	iling Address	Street Address	
Amendment Section Division of Corporations		Amendment Sec	

409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

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LUMBAS	RY OF STATE SEE, FLORIDA
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of LY ARY OF a
HAPPY VIEW FLOORING CORPORATION  (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P0400006289
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ALTUS FLOOR COVERING, 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)
ARTICLE VII: CHANGE THE TITLE OF THE OFFICER MANOEL SILVA FROM DIRECTOR TO
PRESIDENT.
DELETE THE PRESIDENT, EDUARDO H. CRUZ; 918 GLEASON PKWY, CAPE CORAL, FL 33914
DELETE THE VICE PRESIDENT, CRUZ H GUSTAVO; 918 GLEASON PKWY, CAPE CORAL, FL 33914
(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
NUMBER OF SHARES WERE NEITHER ISSUED NOR SPECIFIED AT THE TIME OF
INCORPORATION
(continued)

he date of each amendment(s) adoption: 01/27/2005	
ffective date if applicable: 01/27/2005	
(no more than 90 days after amendment file date)	
doption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.	ť
☐ 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.	n
☐ The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
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)	
MANOEL SILVA (Typed or printed name of person signing)	
$\frac{\sum_{i \in CTCR} CTCR}{\text{(Title of person signing)}}$	
( - rate or bernour promise)	

FILING FEE: \$35