## P04000070028

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PICK-UF	P WAIT MAIL	
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<u> </u>	(Business Entity Name)	
(Document Number)		
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SECRETARY OF STATE

Amend & N/C
TB

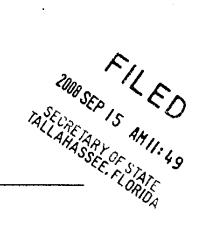
TB 9/18/08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ALL HOME R	REMODELING CORPORATI	ON
DOCUMENT NUMBER: P04000070028		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	,
Please return all correspondence concerning this	s matter to the following:	
LUZ MARINA HERNANDEZ		· · · · · · · · · · · · · · · · · · ·
(Name o	f Contact Person)	
ACCOUNTING & INCOME	TAX SERVICES CORP.	
(Fin	m/ Company)	
5532 SW 164 PLACE		
(	(Address)	<del></del>
MIAMI, FL 33185		
(City/ St.	ate and Zip Code)	
For further information concerning this matter,	please call:	
NESTOR A. PRIETO	at ( <u>305</u> ) <u>318-15</u> 4	
(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a check for the following amount:		
\$35 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)
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 C Tallahassee, FL 32301	ircle

## Articles of Amendment to Articles of Incorporation of



## ALL HOME REMODELING CORPORATION

P04000070028

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

(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):
ALL HOME SURFACES CORPORATION
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," 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 I
The name of the corporation is:
ALL HOME SURFACES CORPORATION
ARTICLE III
The purpose for which this corporation is organized is:
Installing and repair all kind of floors surfaces.
(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)
(continued)

The date of each amendment(s) adoption: 09-08-08		
Effective date if applicabl	e:	
(no more than 90 days after amendment file date)		
Adoption of Amendment	(S) (CHECK ONE)	
	(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.	
following staten	t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):	
."The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	t(s) was/were adopted by the board of directors without shareholder action action was not required.	
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.	
`ş	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)	
	NESTOR A. PRIETO	
•	(Typed or printed name of person signing)	
•	PRESIDENT	
•	(Title of person signing)	

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