

P04000108034

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AIT PLUS CONSULTING
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Phone : (407) 582-9830
Fax Number : (407) 582-9832

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RAUL'S FLOORING CORP.

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TALLAHASSEE, FLORIDA

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PAGE 01

7/6/2010 9:21:57 AM PAGE 1/001

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July 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAUL'S FLOORING CORP.
1025 ASPEN WAY
APOPKA, FL 32703US

SUBJECT: RAUL'S FLOORING CORP.
REF: P04000108034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000153991
Letter Number: 710A00016314

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PAGE 02

11/4/2010 4:01:03 PM PAGE 1/001

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July 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAUL'S FLOORING CORP.
1025 ASPEN WAY
APOPKA, FL 32703US

SUBJECT: RAUL'S FLOORING CORP.
REF: P04000108034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CHECK ONLY ONE BOX UNDER SECTION "ADOPTION OF AMENDMENT" ON THE LAST PAGE OF THE DOCUMENT.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX And. #: H10000153991
Letter Number: 710A00015289

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAUL'S FLOORING CORP.

DOCUMENT NUMBER: P04000108034

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

Please return all correspondence concerning this matter to the following:

RAUL VAZQUEZ-QUIROZ

(Name of Contact Person)

RAUL'S FLOORING CORP.

(Firm/ Company)

1025 ASPEN WAY

(Address)

APOPKA, FL 32703

(City/ State and Zip Code)

maria@altplus.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA PINHEIRO

(Name of Contact Person)

at (407) 582-9830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

RAUL'S FLOORING CORP.

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

P04000108034

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Francisco Vazquez-Quiroz	1025 Aspen Way Apopka, FL 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	Juan Vazquez-Quiroz	1025 Aspen Way Apopka, FL 32703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 06/29/10

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 06/29/2010

Signature

Raul Vazquez Quiroz
(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)

RAUL VAZQUEZ-QUIROZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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