

PD4000114614

ACCOUNT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/04
Amend
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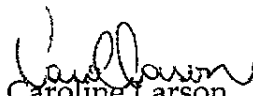
August 2, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **YELLOW & GREEN FLOORING, CORP**. Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDEMENT

To

ARTICLES OF INCORPORATION

OF

YELLOW & GREEN FLOORING, CORP

Document Number P04000114614

FILED

04 SEP 15 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I

The name of the Corporation is:

GREEN & YELLOW, CORP

ARTICLE VII

The officer and directors are of the corporation are:

DP: Jose Eduardo Zimmerer
4651 Oakhaven Dr Apt 205
Orlando, Fl 32839

SECOND: The date of adoption of the amendment(s) was: 09/02/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 02, 2004


x _____

Jose Eduardo Zimmerer – President