

P04000126053

(Requestor's Name)

EDUARDO TORRES
708 N RIDEN HOUR CIR
ORLANDO FLA 32809

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Spoken with Samuel Rotarm for Eduardo Torres

AUTHORIZATION BY PHONE TO

607.1406 / Profit Corp. / Dated

DATE 11-18-04 Adoption

DEC. 0000 Planned

Office Use Only



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11/12/04--01013--016 **35.00

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SECRETARY OF STATE
NOTARY PUBLIC OFFICE

Amendment

11/18/04

Dc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY MAGICAL FLOORING, INC.**

DOCUMENT NUMBER: P04000126053

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The President **EDUARDO TORRES**, shall resign October 14, 2004 The new President shall be **ALEXIS PEREZ**, whose address is 398 Creekwood Dr., Orlando, FL 32809.

SECOND:

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, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this _____ day of October, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



EDUARDO TORRES

PRESIDENT

Title