

P04000126142

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 SEP 29 PM 4:43
DIVISION OF CORPORATIONS

FILED
04 SEP 29 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMIGO CARPET & TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.
mm
9/30/04

#04000195100

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amigo Carpet & Tile, Inc.

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

P04000126142

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 29 PM 5:06

FILED

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V - Directors/Officers the address and titles are being
amended as follows:

Markist Athelus, Sec - 885 SW 30 Ave, Margate, FL 33068

Vilcius Deliazare, Pres - 2400 NW 39 Way #202,

Lauderdale Lakes, FL 33311

Georgeline Athelus, VP - 885 SW 50 Ave, Margate, FL 33068

Stephane Germain, Treas - 885 SW 50 Ave

Margate, FL 33068

(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)

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The date of each amendment(s) adoption: 09/28/04Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 28 day of SEPTEMBER, 2004.

Signature _____

(By a director, president or other officer - if director 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)

VILCIUS DELIAZARE
(typed or printed name of person signing)President
(title of person signing)

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