

08/08/2006

21:43

407857-886

ABSOLUTE TRAVEL

PAGE 01

P04000132962

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000200314 3)))



H060002003143ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SHOCKMEDIA CORPORATION

Account Number : I20050000177

Phone : (407)709-5202

Fax Number : (407)386-8829

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -9 PM 4:15

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GILSON FLOORING, INC.

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

RECEIVED

06 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
08/10/06
X

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -9 PM 4:15

Articles of Amendment
to
Articles of Incorporation
of

GILSON FLOORING, INC.

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

P04000132962

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," 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 VII - BOARD OF DIRECTORS - The Corporation has four officers. The name and post office

address of the officers who subject of the provisions of the Corporation and the Statutes of the State of

Florida, shall hold office for their successors have been elected and qualified, are as follows:

President : GILSON J PEREIRA - 11801 COLLINS CREEK DR. - JACKSONVILLE FL 32258 US.

Vice President: SIRLEIA S. PEREIRA - 11801 COLLINS CREEK DR. - JACKSONVILLE FL 32258 US

Secretary: AGUSTIN GONZALEZ - 11801 COLLINS CREEK DR. - JACKSONVILLE FL 32258 US

Secretary: VIDAL SANCHES - 11801 COLLINS CREEK DR. - JACKSONVILLE FL 32258 US

(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)

N/A

(continued)

The date of each amendment(s) adoption: 08/04/2006

Effective 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.

Signature 

(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)

GILSON J. PEREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35