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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C & L CARPET SOLUTIONS, INC

**DOCUMENT NUMBER:** P04000135797

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

Please return all correspondence concerning this matter to the following:

LUIS FALCON

(Name of Contact Person)

C & L CARPET SOLUTIONS, INC

(Firm/ Company)

2221 S. SHERMAN CIR. #E-108

(Address)

MIRAMAR, FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS FALCON

(Name of Contact Person)

at ( 954 ) 649-3592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2005

LUIS FALCON  
2221 S SHERMAN CIR #E-108  
MIRAMAR, FL 33025

SUBJECT: C & L CARPET SOLUTIONS, INC  
Ref. Number: P04000135797

We have received your document for C & L CARPET SOLUTIONS, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00062792

Articles of Amendment  
to  
Articles of Incorporation  
of

C & L CARPET SOLUTIONS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000135797

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):

THE L'S ENTERPRISES, INC.

(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 V: REGISTERED AGENT

RAFAEL CARBONELL 2221 S. SHERMAN CIRCLE #E108

MIRAMAR, FL 33025 DELETED

LUIS FA/CON 2221 S. SHERMAN CIRCLE #E-108

MIRAMAR, FL 33025 ADDED

ARTICLE VII OFFICER & DIRECTORS

P RAFAEL CARBONELL

DELETED

S.T. LUIS FA/CON

DELETED

P.D.T. LUIS FA/CON 2221 S. SHERMAN CIRCLE #E108 MIRAMAR, FL 33025 ADDED

(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)

(continued)

The date of each amendment(s) adoption: OCTOBER 01/2005

Effective date if applicable: OCTOBER 01/2005  
(no more than 90 days after amendment file date)

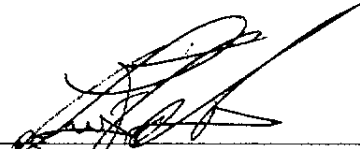
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

LUIS FALCON

(Typed or printed name of person signing)

DIRECTOR / ST

(Title of person signing)

FILING FEE: \$35