

P040000145348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

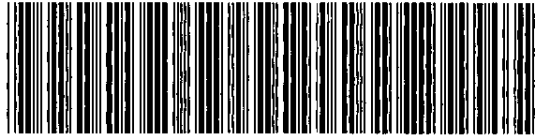
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Sg

11-6-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLOORS BY DESIGN INC +

DOCUMENT NUMBER: P04000145348 +

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

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ
(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP
(Firm/ Company)

174 NE 96 ST
(Address)

MIAMI, FL 33138
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ at (305) 758-1136
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FLOORS BY DESIGN INC**

FILED
2008 NOV -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE II

The principal and mailing address of this corporation shall be:

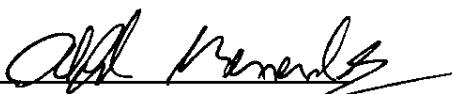
**471-473 W 28th St
Hialeah, Fl 33010**

ARTICLE VII

The name and addresses of the Board of Directors shall be:

**Alfredo Menendez
471-473 W 28th St
Hialeah, Fl 33010
President**

**The date of adoption of this amendment was the 29th day of October, 2008.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.**


Alfredo Menendez/President

10-29-08
Date