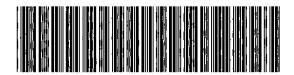
P04000152482

(Re	equestor's Name)	
(Ad	ldress)	
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PICK-UP	WAIT	MAIL
(Bı	isiness Entity Name	e)
(Do	ocument Number)	
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FILED STATENS
SECRETARY OF STATENS
ON OF CORPORATIONS
ON DEC 11 PM 4: 25





FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2008

JOSE L. LOPEZ 214 DELGADO DR FORT PIERCE, FL 34947

SUBJECT: JOSE L LOPEZ CARPET INSTALLATION INC

Ref. Number: P04000152482

We have received your document for JOSE L LOPEZ CARPET INSTALLATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 508A00058715



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: JOSE L LC	OPEZ CARPET INSTAL	LATION INC
DOCUMENT NU	лмвек: <u>Р0400015</u> 2	2482	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		OSE L LOPEZ	
	(Name	of Contact Person)	
<u> </u>		Z CARPET INSTALLATION INC	<u> </u>
	(Fi	rm/ Company)	
	214	DELGADO DRIVE	
,		(Address)	
		PIERCE, FL 34947 tate and Zip Code)	
For further inform	ation concerning this matter,	•	
Jase (Nam	ne of Contact Person)		40 - 2625 ne Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida D	epartment of State:
 ▼ \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center 6	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 DEC 11 PM 4: 25

JOSE L LOPEZ CARPET INSTALLATION INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P04000152482	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts following amendment(s) to its Articles of Incorporation:	the
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
, Florida, (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of position.	[°] the
Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
SEC	ITAMAR VILLAREAL	914-B SKYLARK DRIVE FORT PIERCE, FL 34982	
	- ,,, , , , , , , , , , , , , , , , , ,		
(attach d	additional sheets, if necessary). (B	e specific)	
provis	amendment provides for an exchangions for implementing the amendment applicable, indicate N/A)	ge, reclassification, or cancellation on the amendment if not contained in the amendment	f issued shares, ent itself:
		<u> </u>	

Th	e date of each amendmen	a(s) adoption: 11/14/2008
Efi	fective date <u>if applicable</u> :	11/14/2008
	<u></u>	(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
		re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statement of 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	<u>,"</u>
		(voting group)
ᄓ	action was not required. The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated_12/09	9/2008
	Signature _	7050 -10002
	sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		JOSE L LOPEZ
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)