

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.

(((H07000290756 3)))



H070002907563ABC3

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) 617-6380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 466-8600
Fax Number : (239) 275-0865

RECEIVED

2007 DEC -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC -3 AM 8:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COUTO FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
12/4/07

((H07000290756 3)))

*Articles of Amendment
of
Articles of Incorporation*

**COUTO FLOOR COVERING, INC.
P05000004739**

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

AMENDMENTS ADOPTED:

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on **THREE** (3) Officers: The name and address of the officers are as follow:

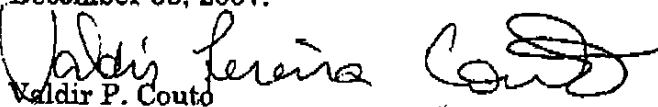
Valdir Pereira Couto	3208 13th Street W
President	Lehigh Acres, FL 33971
Argeu B. de Assis	4713 13th Street W
Vice President	Lehigh Acres, FL 33971
Elcio Wdson Couto Pereira	1825 Linhart Ave
Director	Fort Myers, FL 33901

The date of each amendment(s) adoption: 12/03/2007
Effective date: 12/03/2007

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 03, 2007.


Valdir P. Couto
President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -3 AM 8:57