

FROM metro business agency

(TUE) OCT 18 2011 12:27/ST. 12:27/No. 9160170261 P. 1

Florida Department of State  
Division of Corporations  
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.**

((H11000250928 3)))



H110002509283ABC

**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 AGENCY, INC.  
Account Number : T20080000101  
Phone : (239) 466-8600  
Fax Number : (239) 275-0865

FILED  
11 OCT 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ELCIO\_@HOTMAIL.COM

RECEIVED

11 OCT 18 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COUTO FLOOR COVERING, INC.**

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

*Amns*

Electronic Filing Menu

Corporate Filing Menu

Help

*TX 10/18/11*

H110002509283

*Articles of Amendment  
of  
Articles of Incorporation*

**FILED**  
11 OCT 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - Officers and Directors**

**ARTICLE VII – OFFICERS AND DIRECTORS**

This corporation has from NOW on 2 (Two) officers. The name and address of the officer is as follow:

Elcio W. Pereira  
President

4407 27<sup>th</sup> ST SW  
Lehigh Acres, FL 33973

Valdir Pereira Couto  
Director

4407 27<sup>th</sup> ST SW  
Lehigh Acres, FL 33973

The date of each amendment(s) adoption:  
Effective date:

Date 10/18/2011  
Date 10/18/2011

**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



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

**H110002509283**

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 October, 18<sup>th</sup> 2011.

*Elcio W. Pereira*  
Elcio W. Pereira  
President



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865