

P05000008029

(Requestor's Name)

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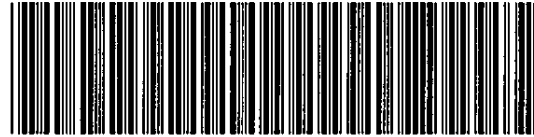
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coultette SEP 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CJ FLOORS INC.

DOCUMENT NUMBER: P05000008029

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(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

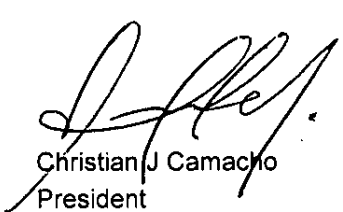
STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CJ FLOORS, INC.
(P05000008029)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted: **DELETE**
ARTICLE VII
The initial Officer(s) and/or Director (s) of the corporation is/are:
PD Christian J Camacho 1000 Shares 7260 Stirling RD Ste. 110
Hollywood, FL 33024
- ARTICLE VII** **ADD**
The officer(s) and/or director(s) of the corporation is/are:
PD IVAN Z PUSIC 1000 Shares 1020 NW 93 Avenue
Plantation, FL 33322
- SECOND:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self, are as follows:
Shareholder Christian J Camacho with One Thousnad (1000 Shares), exchange shares, to: IVAN Z PUSIC (10000 Shares.)
- THIRD:** The effective date of each amendment's adoption its: 09/20/2007
- FOURTH:** The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 20 day of September of 2007.


Christian J Camacho
President

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