

FROM metro business agency

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SABATH FLOOR COVERING, INC.

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*Amend*  
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*Articles of Amendment  
of  
Articles of Incorporation*

**SABATH FLOOR COVERING, INC.  
P05000014953**

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*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 XVI – Board of Directors**

**ARTICLE XVI – BOARD OF DIRECTORS**

This corporation has from NOW on 1 (One) officer. The name and address of the officers are as follow:

Marcos A Pinotti  
President

8174 Silver Birch Way  
Lehigh Acres, FL 33971

The date of each amendment(s) adoption:                      Date 05/19/11

Effective date:    Date 05/19/11

**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



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number of shares herein set forth and hereunto set our hands and seals this  
May 19<sup>th</sup> 2011.

  
Martin A. Pinotti  
President



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