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.

(((H050002813493)))

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)205-0380

Account Name : TAX HOUSE CORPORATION

Account Number: I2000000137 Phone : (954)782-4000

Fax Number : (954)782-8252

BASIC AMENDMENT

SOFT CARPET INC.

VED	AH 8: 00	CORPORATION
	15 DEC 14	D 30 HOIST

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

Electronic Filing Menu

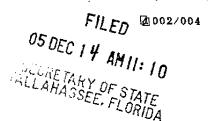
Corporate Filing.

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/8/2005

12/15/2005 THU 9:47 FAX 954 782 8252 →++ FL AMENDMENT CORP



H050002813493

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOFT CARPET INC.

(Present name)

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

December 5, 2005

First: Amendment(s) adopted: AMENDED.

BOARD OF DIRECTORS ARTICLE XVI-

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H050002813493

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	_
Celso F. Nascimento Director	1660 NE 48 th Ct Pompano Beach, FL 33064	

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 5, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H050002813493

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 5, 2005.

Signature CELSO F. NASCIMENTO

Director



TAX PREPARATION &

1261 E Sample RD -- Pompano Beach, FL 33064 11601 S Cleveland Ave Ste 6 -- Ft. Mycrs, FL 33907

Phone (954) 782-4000 — Fax (954) 782-8252 Phone (239) 418-0529 — Fax (239) 274-9829

www.Taxtiouse.net - info@taxhouse.net - 1-800-460-4-TAX