

P05000025642

Zenaido Rodriguez
(Requestor's Name)

7960 103rd St. #1206
(Address)

Jacksonville FL 32210
(City/State/Zip/Phone #)

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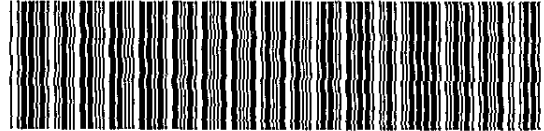
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN -6 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

Articles of Amendment
to
Articles of Incorporation
of

ZEK'S CARPET, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000025642

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE SEVEN

ADD ROMUALDO CHAVEZ MARTINEZ SUPERVISOR

7960 103RD ST #1206, JACKSONVILLE, FL 32210

ADD ZENAIDO RODRIGUEZ SUPERVISOR

8050 103RD ST # D11, JACKSONVILLE, FL 32210

DEL LUCAS CORNEJO EXP

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ROMUALDO MARTINEZ 10% 75 SHARES

ZENAIDO RODRIGUEZ 10% 75 SHARES

ESQUIVO CORNEJO 80% 600 SHARES

(continued)

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The date of each amendment(s) adoption: 06/06/2005

Effective date if applicable: 06/06/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

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

Signed this 06 day of JUNE, 2005

Signature Esiquio Cornejo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ESQUIJO CORNEJO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35