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p. 1

Division of Corporations

Page 1 of 1

# Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

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Account Name : OFFICE SOLUTIONS, INC.

Account Number : I20060000028

Phone : (850)450-9175

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HERNANDEZ FLOORING SERVICES INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

H06000188368 3

HERNANDEZ FLOORING SERVICES INC.

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

P05000027716

(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):**

(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 VII**

1. Officer - LECHUGA, RAUL (Addition) *Secretary*

2755 BAY CLUB DRIVE, NAVARRE, FL 32566

2. Officer - LECHUGA, PABLO (Addition) *Treasurer*

2755 BAY CLUB DRIVE, NAVARRE, FL 32566

(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)

(continued)

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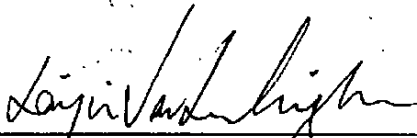
The date of each amendment(s) adoption: 07/25/2006Effective date if applicable: 07/25/2006  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature

  
(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)

LARPIN VANLANDINGHAM

(Typed or printed name of person signing)

ACCOUNTANT

(Title of person signing)