

P.05000033357

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -4 AM 3:45

FILED

8-5
Am. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAWLESS FLOORS INC

DOCUMENT NUMBER: P05000033357

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

Please return all correspondence concerning this matter to the following:

JOSE ABELLA

(Name of Contact Person)

MASTER TAX SERVICE INC

(Firm/ Company)

3846 CURRY FORD RD

(Address)

ORLANDO, FL 32806

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE ABELLA

(Name of Contact Person)

at (407) 896-7113

(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
409 E. Gaines Street
Tallahassee, FL 32399

professional fees



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2005

MASTER TAX SERVICE INC
% JOSE ABELLA
3846 CURRY FORD RD.
ORLANDO, FL 32806

SUBJECT: FLAWLESS FLOORS INC
Ref. Number: P05000033357

We have received your document for FLAWLESS FLOORS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check only 1 box under the Adoption of AMendment block.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 705A00049026

RECEIVED
05 AUG -11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FLAWLESS FLOORS INC

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

P05000033357

(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: DELETED: VANDERLEY MORAES VP

7015 AUTUMNVILLE DR

ORLANDO, FL 32822

(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)

FILED
05 AUG -14 PM 8:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: JULY 21, 2005

Effective date if applicable: JULY 21, 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 21ST day of JULY, 2005.

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)

JOAO S CALEGARI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35