

P050000033357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

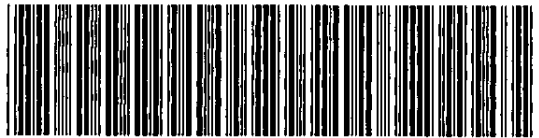
(Business Entity Name)

(Document Number)

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01/29/07--01016--005 **35.00

Amend

FILED
07 MAR -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Electronic~~ MAR 09 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2007

JOAO B. LEITE NETO
FLAWLESS FLOORS INC
3522 WD JUDGE DR
ORLANDO, FL 32808

SUBJECT: FLAWLESS FLOORS INC
Ref. Number: P05000033357

RECEIVED
07 MAR -9 AM 8:00
DIVISION OF CORPORATIONS

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

Per our telephone conversation on 2/23/07, it appears that you are changing officers and directors. If you have any questions, please give me a call before resubmitting this form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 107A00013416

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:

MARCIA LEITE

(Name of Contact Person)

FLAWLESS FLOORS INC

(Firm/ Company)

3522 WD JUDGE DR

(Address)

ORLANDO FL 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCIA LEITE

(Name of Contact Person)

at (407) 454 9268

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAR -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

DOS SANTO, EBSON N. - SECRETARY - DELETED

3522 WD JUDGE DR ORL FL 32808

DA SILVA, APARECIDO J. - SECRETARY - ADDED

3522 WD JUDGE DR ORL FL 32808

(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)

The date of each amendment(s) adoption: 03/05/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

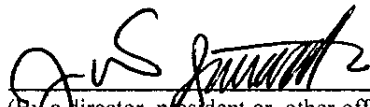
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

JOAO BENICIO LEITE NETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35