## P05000050198

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	R.U QUALITY FLOORS,	INC
DOCUMENT NU	MBER:	P05000050198	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning the	nis matter to the following:	
		CARLOS LONDON	
		Name of Contact Person	
	LONDON EX	PRESS INTERNATIONAL, INC	
		Firm/ Company	
	2750 M	ICHIGAN AVE, SUITE B-2	
		Address	
	KISSI	MMEE,FLORIDA 34744	
		City/ State and Zip Code	
<del></del>	LONDON2 E-mail address: (to be us	750 @HOTMAIL.COM sed for future annual report notification)	
For further informa	ation concerning this matter	r, please call:	
CA	RLOS LONDON	at ( 321 ) 37	77-6175
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	k for the following amount	made payable to the Florida Depart	ment of State:
☑ \$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 Adamendment Division of P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	
	FL 32314	2661 Executive Center Circle	e

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



R U QUALITY FLOC  (Name of Corporation as currently filed w  P050000501  (Document Number of Corporation to the provisions of section 607.1006, Florida Stamendment(s) to its Articles of Incorporation:	ith the Florida Dept. of State)	09 <sub>0CT 26</sub> ——	AM 9: 09
Pursuant to the provisions of section 607.1006, Florida St	98		- 09
(Document Number of Corporation to the provisions of section 607.1006, Florida St			
Pursuant to the provisions of section 607.1006, Florida St	oration (if known)		
amendment(s) to its fittletes of theorporation.	tatutes, this <i>Florida Profit Con</i>	rporation adopt	ts the following
A. If amending name, enter the new name of the corpor	ation:		
			The new
name must be distinguishable and contain the word "cabbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional ass	"Corp," "Inc," or "Co". A 1	professional co	" or the rporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES.	<u>S</u> )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		the name of th	<u>e</u>
Name of New Registered Agent:			
New Registered Office Address: (F	Florida street address)		
	,	Florida ode)	<del></del>
(C	City) (Zip C	ode)	

Page 1 of 3

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>V.P</u>	CHEITZA M.ALVAREZ	2750 MICHIGAN AVE SUITE B-2 KISSIMMEE,FLORIDA34744	_ ☑ Add _ □ Remove
			_
	dditional sheets, if necessary). (Be sp		
F. Ifan a	mendment provides for an exchange,	reclassification, or cancellation of is	ssued shares,
provisi	ons for implementing the amendment not applicable, indicate N/A)		

The date of each amendmen  Effective date <u>if applicable</u> :	(date of adoption is required)
Pricetive date in apprications.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statened 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/we	ere adopted by the board of directors without shareholder action and sharehol
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
action was not required.  The amendment(s) was/we action was not required.  Dated 10/0  Signature	ere adopted by the incorporators without shareholder action and shareholder 05/2009  y a director, president or other officer – if directors or officers have not been
action was not required.  The amendment(s) was/we action was not required.  Dated 10/0  Signature	25/2009  V a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other cour
action was not required.  The amendment(s) was/we action was not required.  Dated 10/0  Signature	25/2009  y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other countries of fiduciary by that fiduciary)
action was not required.  The amendment(s) was/we action was not required.  Dated 10/0  Signature	25/2009  y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other count pointed fiduciary by that fiduciary)  RODRIGO URIBE