

P05000056982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

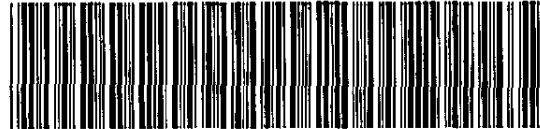
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/05--01133--005 47.00

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05 SEP 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
58

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOMINGO BONILLA FLOORING ENTERPRISES, INC

DOCUMENT NUMBER: P05000056982

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

Please return all correspondence concerning this matter to the following:

DOMINGO BONILLA

(Name of Contact Person)

DOMINGO BONILLA FLOORING ENTERPRISES, INC

(Firm/ Company)

2819 6TH ST W

(Address)

LEHIGH ACRES FL 33971

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOMINGO BONILLA

(Name of Contact Person)

at (239) 368-3302

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

Domingo Bonilla
2819 6th St. W.
Lehigh Acres, FL 33971

SUBJECT: DOMINGO BONILLA FLOORING ENTERPRISES, INC
Ref. Number: P05000056982

We have received your document for DOMINGO BONILLA FLOORING ENTERPRISES, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00053725

Articles of Amendment
to
Articles of Incorporation
of

DOMINGO BONILLA FLOORING ENTERPRISES, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P05000056982

(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)**

ASK FOR ARTICLE VII, PLEASE ADD DANIEL FUENTES AS A SECRETARY OF DOMINGO BONILLA
FLOORING ENTERPRISES, INC

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/15/2005

Effective date if applicable: 08/15/2005
(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.

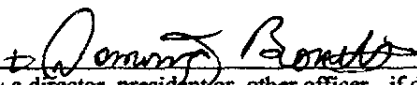
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 15TH day of AUGUST, 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)

DOMINGO BONILLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35