P05000074827

(Re	equestor's Name)	•		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: R & E FLOORING, CORP.					
DOCUMENT NUMBER: P05000074827					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
ENRIQUE RAMIREZ					
		Name of Contact Perso	on		
R&EF	LOORING	, CORP.			
		Firm/ Company			
3732 RI	3732 REDMAN PARKWAY				
		Address			
BOYNT	ON BEAC	H, FL 33436			
		City/ State and Zip Co	de		
ENRIQRAN	/IIR@AOL.	COM			
		d for future annual repor	t notification)		
For further information concerning t	this matter, please	call:			
ENRIQUE RAMIREZ		at (561	, 827-1062		
Name of Contact Per	son	Area C	ode & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
	5 Filing Fee & cate 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			t Address		
Amendment Section Amendment Secti					
Division of Corpo	orations	Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee, FL 3	2314		Executive Center Circle nassee, FL 32301		

Articles of Amendment to Articles of Incorporation

R & E FLOORING, CORP (Name of Corporation as currently filed with the Florida Dept, of State) PO5000074827 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	· ·
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	V	SALVADOR GONZALEZ	5411 HUDDLE HILL RD
$\frac{\mathbf{X}}{\mathbf{X}}$ Add			LANTANA
Remove			FL 33463
2) Change	S	NORBERTO LABRADOR	104 SYCAMORE DR
X_Add			ROYAL PALM BEACH
Remove			FL 33411
3) Change		CARLOS OFFICER BUSTIZA	
Add		•	· · · · · · · · · · · · · · · · · · ·
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	,
N/A	·
	,
	•
	<u> </u>
<u> </u>	·
	•
<u> </u>	
	<u></u>
F. If an amendment provides for an exchange, reclassification, or ca provisions for implementing the amendment if not contained in t	ncellation of issued shares,
(if not applicable, indicate N/A)	ine amenoment usen:
N/A	
	
	

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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):	1
"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.	
Dated_10/01/2013	
Dated 10/01/2013 Signature Carylly	
(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)	
ENRIQUE RAMIREZ	
(Typed or printed name of person signing)	
DP	
(Title of person signing)	