Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000249162 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : Alt PLUS CONSULTING

Account Number : I20080000061

Phone : (407)582-9830

Fax Number

: (407)582-9832

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

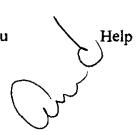
Email	Address	;			

COR AMND/RESTATE/CORRECT OR O/D RESIGN MOSES FLOORING, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	MOSES FLOORING, INC	
DOCUMENT N	UMBER:	P05000078636	
The enclosed Arti	icles of Amendment and fi	ee are submitted for filing.	
Please return all c	orrespondence concerning	this matter to the following:	
MARIA PINHEIRO			
		Name of Contact Person	
	AIT	PLUS CONSULTING, LLC	
		Firm/ Company	
	8421 S OI	RANGE BLOSSOM TRAIL # 109	
		Address	
		25. M	
		ORLANDO, FL 32809 City/ State and Zip Code	
		City, state and Zip Code	
	E-mail address: (to be	aria@aitplus.com used for future annual report notification)	
		and the same and a same same same same same same same sa	
For further inform	ation concerning this mat	ter, please call:	
М	ARIA PINHEIRO	at (407) 582-9830	
Name	of Contact Person	at (407) 582-9830 Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amoun	nt made payable to the Florida Department of State:	
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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	
i alialiasse	U, I L D4D14	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	O3		
MOSES	FLOORING, INC		
(Name of Corporation as curr	ently filed with the Florida De	pt. of State)	
P05	000078636		
(Document Num	nber of Corporation (if known)		
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Florid</i>	la Profit Corporatio	n adopts the following
A. If amending name, enter the new name o	f the corporation:		er _ The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc." o	r "Co". A professi	porated for the onal exporates
	-		ASSE 5
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			The second
(1 - Medyal Office and ess Mess Ballonner			₩ B
			RED S
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)			
D. If amending the registered agent and/or new registered agent and/or the new registered.		orida, enter the na	me of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street addr	ess)	
		, Florida	l
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi	ing Registered Agent:		
I hereby accept the appointment as registered a	agent. I am familiar with and a	accept the obligation	s of the position.
	Signature of New Registered Ag	gent, 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>	<u>Address</u>	Type of Action
VD	Jose Luís S Soto	7725 MURCOTT CIRCLE ORLANDO, FL 32835	
<u>VD</u>	Igor Carvalho Goncalves	7725 MURCOTT CIRCLE ORLANDO, FL 32835	[2] Add : □ Remove
(anden d	dditional sheets, if necessary). (Be sp	·	
provisi	mendment provides for an exchange, ons for implementing the amendment not applicable, indicate N/A)		
	7		

• 00	T-14-2011 17:09	AIT	4075829832	P.0!
	The date of each amendmen	t(s) adoption: 10/14/2011		
	Effective date if applicable:	10/14/2011 (date of adoption is required)		
		(no more than 90 days after amendment file date)		
	Adoption of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes ere sufficient for approval.	cast for the amendment(s)
		re approved by the shareholders through voting group ed for each voting group entitled to vote separately or		ent
	"The number of votes	cast for the amendment(s) was/were sufficient for ap	proval	
	by	(voting group)		
		(voling group)		
	The amendment(s) was/we action was not required.	re adopted by the board of directors without sharehol	der action and shareholde	ег
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder a	action and shareholder	
	Dated_ 10/1	4/2011		
		Intorio n augino		
		a director, president or other officer – if directors or ected, by an incorporator – if in the hands of a receive		
	apt	cointed fiduciary by that fiduciary)	er, trustee, or other court	
		ANTONIO MOISES QUIRINO		
		(Typed or printed name of person signi		
		PRESIDENT		
		(Title of person signing)		