

P05000098353

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000281591 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)205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8282

BASIC AMENDMENT
LORRAIMILA FLOORING CORPORATION

Certificate of Status		0
Certified Copy		0
Page Count		04
Estimated Charge		\$35.00

RECEIVED
05 DEC -9 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC -9 PM 3:03
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

12/19/05
J. M. D.

FILED

H05000231591 3

05 DEC -9 PM 3:03

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

**STATE OF FLORIDA
TALLAHASSEE, FLORIDA**

LORRAIMILA FLOORING CORPORATION

(Present name)

Pursuant to the provisions of section 607.1(6) Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of Incorporation:

December 5, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

**TAX PREPARATION &
ACCOUNTING SERVICES**

income tax

1281 E. Sample Rd. - Pompano Beach, FL 33064
11601 Cleveland Ave Ste B - Ft. Myers, FL 33907
100 Cornhill Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 820-6500 - Fax (508) 820-8003

www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX

H05000231591 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME**ADDRESS**

Adriano de Souza Campos
President

2346 Winkler Avenue Unit C-207
Fort Myers, FL 33901

Joel Marques da Silva
Director

2346 Winkler Avenue Unit C-207
Fort Myers, FL 33901

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 5, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

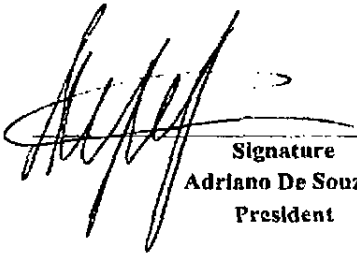
1261 S. Temple Rd. - Pompano Beach, FL 33064
11001 S. Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8262
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 820-6900 - Fax (508) 620-6003

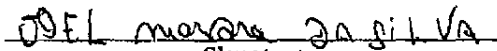
www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000281591 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 5, 2005.



Signature
Adriano De Souza Campos
President



Signature
Joel Marques da Silva
Director



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1261 E. Temple Rd. - Pompano Beach, FL 33064
11001 S. Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Cottonwood Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-8829 - Fax (239) 274-8828
Phone (800) 620-8500 - Fax (800) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX