P050000984/0

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
(····	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
: 		





300110594303

10/23/07--01007--001 **35.00

Arrend

FILED

07 OCT 23 PM I2: 2

SECRETARY OF STATE

TROWN OCT 25 Tel.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: A&C FLOC	OR CONTRACTOR, INC	<u> </u>
DOCUMENT NUI	MBER: <u>P05000098410</u>		
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning thi	is matter to the following:	
		CAVALETTI	
	(Name	of Contact Person)	
	A&C FLOOR CO	NTRACTOR, INC	
	(Fir	rm/ Company)	
	3263 CARL	_TON ARMS DR	
		(Address)	
	TAMPA FL	33614	
		tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
FELIX A DIEZ P		at (813) 871 18	316
(Name	(Name of Contact Person) (Area Code & Daytime Telephone Number		ne 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center (

FILED 07.0CT 23 PM 12: 20 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Articles of Amendment to Articles of Incorporation of

	A&C FLOOR CONTRACTOR INC, ne of corporation as currently filed with the Florida Dept. of State)	
	P05000098410	_
	(Document number of corporation (if known)	
-	of section 607.1006, Florida Statutes, this <i>Florida Profit Cor</i> ndment(s) to its Articles of Incorporation:	poration
NEW CORPORATE NA	AME (if changing):	
	ration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," out contain the word "chartered", "professional association," or the abbreviation.	
	TED- (OTHER THAN NAME CHANGE) Indicate Article ng amended, added or deleted: (BE SPECIFIC)	Number(s)
		
Article VII:	Add Officer: Vice president	
Article VII:	Add Officer: Vice president Juliano V Cavaletti	
Article VII:		
Article VII:	Juliano V Cavaletti	
Article VII:	Juliano V Cavaletti 8639 N Himes Ave Apt 3905	
Article VII:	Juliano V Cavaletti 8639 N Himes Ave Apt 3905 Tampa FL 33614	

(continued)

The date of each amendment(s) adoption: 10/15/2007
Effective date if applicable: 10/15/2007
(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 actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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)
Osinei Cavaletti
(Typed or printed name of person signing)
() production production of person digitally
PRESIDENT PRESIDENT
(Title of person signing)

FILING FEE: \$35