

PD5000100683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

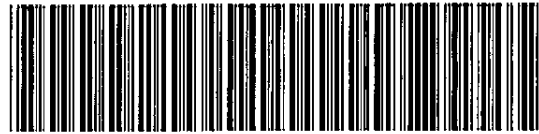
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400061465554

11/22/05--01006--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 21 PM 1:22

FILED

Amend
g

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & A Flooring & Moldings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000100683

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mimi Lawrence

(Name of Person)

Mimi Lawrence & Associates

(Name of Firm/Company)

4601 NE 2nd, Terrace

(Address)

Fort Lauderdale, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Mimi Lawrence

(Name of Person)

at (954) 202-0696

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2005

Mimi Lawrence
Mimi Lawrence & Associates
4601 NE 2nd Terrace
Fort Lauderdale, FL 33334

SUBJECT: A. & A. FLOORING & MOLDINGS, INC.
Ref. Number: P05000100683

We have received your document for A. & A. FLOORING & MOLDINGS, 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.

Is the address of the registered agent also changing? If so, please also reflect this change in the amendment.

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: 605A00066871

Articles of Amendment
to
Articles of Incorporation
of

A & A Flooring & Moldings, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 NOV 21 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000100683

(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)**

Article II Principal place of business address to be:

3660 NE 13 Avenue, Oakland Park, Florida 33334

Article VII Initial officers and/or directors of the corporation is:

Samuel A. Amaya, President

Samuel A. Amaya, Vice-President

Samuel A. Amaya, Secretary-Treasurer

Article II Mailing address of the corporation to be:

3660 NE 13 Avenue, Oakland Park, Florida 33334

(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)

The date of each amendment(s) adoption: July 18, 2005

Effective date if applicable: October 10, 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.

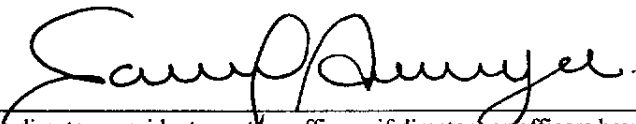
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature X



(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)

Samuel A. Amaya

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35