

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXPLOSION FLOORING SUPPLY INC

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*Amend/cx
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT
OF
EXPLOSION FLOORING SUPPLY INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and Registered Office of the Corporation shall be:

YARIANNI TRIDENTI
3122 SW 128TH AVE.
MIRAMAR, FL. 33027

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) PERSON, whose name and address is:

YARIANNI TRIDENTI - PRESIDENT - 100% SHAREHOLDER
3122 SW 128TH AVE.
MIRAMAR, FL. 33027

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THIRD : The date of these amendments adoption shall be August 7, 2008.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this August 7, 2008.


YANNI TRIDENTI
PRESIDENT

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