

PO5000/12883

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
2-25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAREN FLOORING INC +

DOCUMENT NUMBER: P05000112883 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RECEIVED

2009 JAN -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDRES P PERAZA
(Name of Contact Person)

KAREN FLOORING INC
(Firm/ Company)

519 East San Sebastian Court

P.O. BOX 16302
(Address)

ALTAMONTE SPRINGS FL 32714-3019
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRES P PERAZA at (407) 535-6688
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2009

ANDRES P. PERAZA
KAREN FLOORING, INC.
P. O. BOX 16302
ALTAMONTE SPRINGS, FL 32716

SUBJECT: KAREN FLOORING, INC.
Ref. Number: P05000112883

We have received your document for KAREN FLOORING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00000918

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 JAN 21 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

KAREN FLOORING, INC.

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

PO5000112883

(Document Number of Corporation (if known))

FILED
09 FEB 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3012 N PINE HILLS RD

ORLANDO FLORIDA 32808

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 16302

ALTAMONTE SPRINGS FL 32716

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ANDRES P PERAZA

New Registered Office Address:

3012 PINE HILLS RD

(Florida street address)

ORLANDO

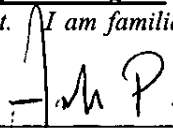
(City)

Florida 32808

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, 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>	<u>Type of Action</u>
P	KAREN A SALEK	519 SAN SEBASTIAN CT ALTAMONTE SPRINGS FL 32714	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ANDRES P PERAZA	PO BOX 16302 ORLANDO FL 32716	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 01/06/2009

Effective date if applicable: 01/06/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 01/06/2009

Signature AP
(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)

ANDRES P PERAZA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)