

P05 000 114550

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.

(((H05000199079 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) 782-8252

RECEIVED

05 AUG 19 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALEXANDER'S FLOORING DESIGN, INC.

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

05 AUG 19 AM 10:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Public Access Help

Amendment
08/19/05
DC

H05000199079 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALEXANDER'S FLOORING DESIGN, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 18, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 19 AM 10:06



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

3929 N Federal Hwy – Pompano Beach, FL 33064
533 E Sample Rd. – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252
Phone (954) 725-4600 – Fax (954) 788-2231
Phone (239) 418-0828 – Fax (239) 274-9829
Phone (508) 620-6500 – Fax (508) 620-6003

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

H05000199079 3

First: Articles Amended

ARTICLE XVI - 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
Carlos A.C. Nascimento President	2216 Cypress Bend Drive #209 Pompano Beach, FL 33069
Osmar Sidney Malicheski Secretary	2216 Cypress Bend Drive #209 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 18, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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,



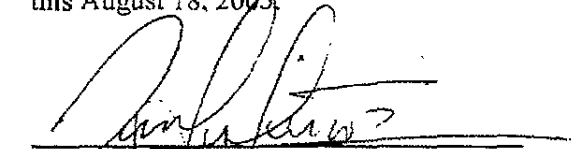
TAX PREPARATION &
ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
 533 E Sample Rd. - Pompano Beach, FL 33064
 11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
 100 Concord Street - Framingham, MA 01701


Phone (954) 782-4000 - Fax (954) 782-8252
 Phone (954) 725-4600 - Fax (954) 785-2231
 Phone (239) 418-0829 - Fax (239) 274-8829
 Phone (508) 620-6500 - Fax (508) 620-6003

H05000199079 3

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 August 18, 2005.



 Signature
 Carlos A.C. Nascimento
 President



 Signature
 Osmar Sidnei Malichieski
 Secretary



TAX PREPARATION &
 ACCOUNTING SERVICES
income tax

3929 N Federal Hwy -- Pompano Beach, FL 33064
 833 E Sample Rd. -- Pompano Beach, FL 33064
 11601 S Cleveland Ave Ste 6 -- Ft. Myers, FL 33907
 100 Concord Street -- Framingham, MA 01701

Phone (954) 782-4000 -- Fax (954) 782-8252
 Phone (954) 725-4400 -- Fax (954) 785-2231
 Phone (239) 418-9829 -- Fax (239) 274-9829
 Phone (508) 620-6500 -- Fax (508) 620-6003

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