

P05000117004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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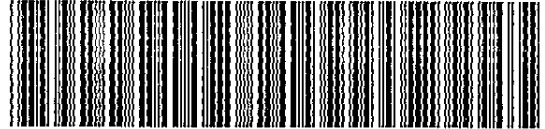
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/23/05--01016--008 **43.75

FILED
05 DEC 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames



December, 19 2005


Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **CLORINDA'S CARPET INC.**

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,


Joyce Nascimento
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
CLORINDA'S CARPET INC
P05000117004

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officers and/or directors of the corporation are:

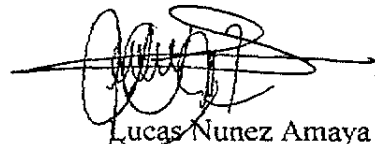
Title: DP
LUCAS NUNEZ AMAYA
5833 FOLKSTONE LN
ORLANDO, FL 32822

Title: DVP
DAGOBERTO NUNEZ
5833 FOLKSTONE LN
ORLANDO, FL 32822

SECOND: The date of adoption of the amendment(s) was: 12/19/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Lucas Nunez Amaya
President