

PO5000127354

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.

((H05000287905 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 : 120000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

RECEIVED
05 DEC 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC 19 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LILY OF VALLEYS FLOORING, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
KRC 12/19

- H05000287905 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LILY OF VALLEYS FLOORING, 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:

December 19, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 DEC 19 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E. Sample Rd. - Pompano Beach, FL 33064
11801 S. Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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

- H05000287905 3 -

First: Articles Amended

ARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 4135 Residence Dr Suite-605, Fort Myers, FL 33901 . The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at 4135 Residence Dr Suite-605, Fort Myers, FL 33901.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW THREE (3) 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
Josue V Bispo President	4135 Residence Dr Suite-605, Fort Myers, FL 33901
Auriel V Bispo Director	4135 Residence Dr Suite-605, Fort Myers, FL 33901
Cezino de Oliveira Dias Neto Director	4135 Residence Dr Suite-605, Fort Myers, FL 33901

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 19, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION & ACCOUNTING SERVICES

income tax

1261 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) 782-8253
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6000

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

- H05000287905 3 -

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, 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 December 19, 2005.

Josue V. Bispo

Signature
Josue V Bispo
President

Auriel V Bispo

Signature
Auriel V Bispo
Director

Cezina de Oliveira Dias Neto

Signature
Cezina de Oliveira Dias Neto
Director



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E. Temple 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 (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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