

P05000127361

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.

(((H05000276905 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

ELITE FLOORING OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

RECEIVED
05 DEC -2 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC -2 PM 3:39
CLERK OF STATE
MIAMI, FLORIDA

FILED
05 DEC -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

405000276905

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELITE FLOORING OF MIAMI, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: ELITE FLOORING OF MIAMI, INC. at a join meeting held on November 30, 2005 unanimously resolved to amend the articles of incorporation of: ELITE FLOORING OF MIAMI, INC. which originally filed by the office of the Department of State on the 15th day of September, 2005. Bearing document number P05000127361 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

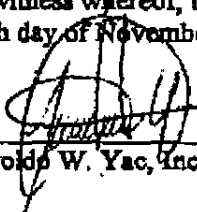
NAME:	ADDRESS:
Haroldo W. Yac	2874 SW 37 Avenue
(President)	Miami, FL 33133

ELITE FLOORING OF MIAMI, INC.

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 11/30/05..

In witness whereof, the undersigned have executed these articles of amendment on the 30th day of November, 2005.


Haroldo W. Yac, Incorporator/President

405000276905