

PO 5000129464

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

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12 JAN 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-10-12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2011

GIUSEPPE RENIERO
PRESTIGE ITALIAN FLOORS, INC.
10727 NW 11 STREET
PEMBROKE PINES, FL 33026

SUBJECT: PRESTIGE ITALIAN FLOORS, INC.
Ref. Number: P05000129464

We have received your document for PRESTIGE ITALIAN FLOORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pages 2 and 3 are missing. Page 4 is for a nonprofit corporation. This is a Florida Profit Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 811A00027673

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prestige Italian Floors, Inc

DOCUMENT NUMBER: P05000129464

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

Please return all correspondence concerning this matter to the following:

Giuseppe Reniero

(Name of Contact Person)

Prestige Italian Floors, Inc

(Firm/ Company)

10727 NW 11 street

(Address)

Pembroke Pines, FL 33026

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giuseppe Reniero

(Name of Contact Person)

at (954) 658-7634

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 JAN 10 PM 12:09

Prestige Italian Floors, Inc. *

(Name of Corporation as currently filed with the Florida Department of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000129464

(Document Number of Corporation (if known))

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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: Giuseppe Reniero

10727 NW 11 street

(Florida street address)

New Registered Office Address: Pembroke Pines

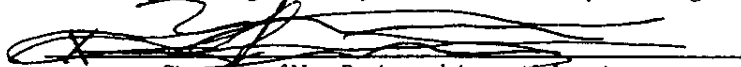
(City)

, Florida 33026

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

Figure 1: Schematic representation of the experimental design. The diagram shows a sequence of events: 'Stimulus presentation' (a box with a question mark), 'Response' (a box with a question mark), 'Feedback' (a box with a question mark), and 'Inter-trial interval' (a box with a question mark). The sequence is repeated for multiple trials, with a 'Start' box at the beginning and an 'End' box at the end.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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: _____

12/8/2011

Effective date if applicable: _____

12/8/2011

(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 _____

12/8/2011

Signature _____

(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)

Reniero Giuseppe

(Typed or printed name of person signing)

president

(Title of person signing)