

P05000151207

(Requestor's Name)

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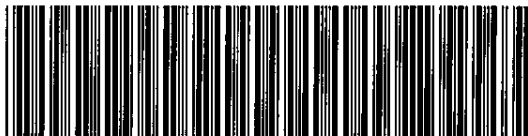
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

9/5/07

Dc




August, 20 2007

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
RESENDE'S FLOORING INC.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Renata Lamia
Bookkeeper

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESENDE'S FLOORING INC**

Document Number P05000151207

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

**President: JOAO P RESENDE
4000 WRINKLER AVENUE
APT 106
FORT MYERS, FL 33901**

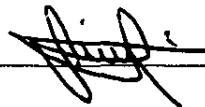
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TALLAHASSEE, FLORIDA**

SECOND: The date of adoption of the amendment(s) was: 08/13/2007

THIRD: Adoption of Amendment:

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

Signed this August 13, 2007



Antonio R Neto - President