705000157469

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01/11/06--01012--003 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANDNO (CRG/8/06)

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION: 1& H CONTRA	CTORS,CORP.	
DOCUMENT N	UMBER: P05000157469		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	IVAN HE	RNANDEZ ALVAREZ	
	(Name	of Contact Person)	
	1 & H COI	NTRACTORS,CORP.	
	(Fi	rm/ Company)	
	1922	2 SW 84TH CT	
		(Address)	
**************************************		MI, FL. 33155	
For further inform	City/ S ation concerning this matter,	tate/ and Zip Code)	
Of furnior mioris	ation concorning this matter,	produce out.	
IVAN HI	ERNANDEZ ALVAREZ	at (305) 2441869	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
2 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Secti Division of Corpo 409 E. Gaines Street	rations

Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

I & H CONTRACTORS, CORP.

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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME OF THIS CORPORATION SHALL BE:

1 & H FLOORING CONTRACTORS, CORP.

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

IVAN HERNANDEZ ALVAREZ 1922 SW 84TH CT MIAMI, FL.33155 **DIRECTOR & PRESIDENT**

SECOND: 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, are as follows:

The date of each amendment(s) adoption: 01-06-06	
Effective date if applicable: 01-06-06	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved 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.	
Signed this 06 day of ANUARY 2006 Signature	
IVAN HERNANDEZ ALVAREZ	
(Typed or printed name of person signing)	
DIRECTOR & PRESIDENT	
(Title of person signing)	

FILING FEE: \$35