P06000003945

(Requestor's Name)
(Address)
(Address)
(* taaliess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(======================================
(Danisant Nissahar)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
Special mortanions to 1 ming officer.
{
İ
1
·
1





300138103193

11/25/08-01021-015 **52.50

Amerd
Tleurs
12-2-00

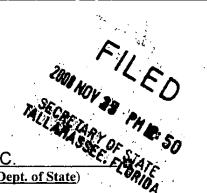
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: <u>UNIQUE A</u>	MERICAN FLOORS, IN	C
DOCUMENT N	J mber: <u>P060000</u>3	3945	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
		LERMO ORJUELA	
•	(Name o	of Contact Person)	
. :		MERICAN FLOORS, INC	<u> </u>
7 Ngh		85 AVENUE APT 1706 (Address)	· · · · · · · · · · · · · · · · · · ·
		((11111111)	
	MI	IAMI, FL. 33015	
•	(City/ Si	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
		,	
GUILLERMO ORJU		át ()	
(Nam	e of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a chec	k for the following amount m	nade payable to the Florida Dep	partment of State:
\$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 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	ircle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



UNIQUE AMERICAN FLOORS, INC

(Name of Corporation as currently filed with the Florida Dept. of State

P06000003945

(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		
ncorporated" or the abbreviation "Corp	e and contain the word "corporation p.," "Inc.," or Co.," or the designation name must contain the word "charter	"Corp," "Inc," or
Enter new principal office address, if	applicable:	
rincipal office address <u>MUST BE A STF</u>	REET ADDRESS)	
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
	· · · · · · · · · · · · · · · · · · ·	
	or registered office address in Florida, or	enter the name of the
new registered agent and/or the new i	registered office address:	enter the name of the
	GUILLERMO ORJUELA	enter the name of the
Name of New Registered Agent:	registered office address: GUILLERMO ORJUELA 18855 NW 85 AVE APT 1706	enter the name of the
new registered agent and/or the new i	GUILLERMO ORJUELA 18855 NW 85 AVE APT 1706 (Florida street address)	
<u>Name of New Registered Agent:</u>	registered office address: GUILLERMO ORJUELA 18855 NW 85 AVE APT 1706	enter the name of the
Name of New Registered Agent: New Registered Office Address:	GUILLERMO ORJUELA 18855 NW 85 AVE APT 1706 (Florida street address) MIAMI (City)	, Florida 33015
new registered agent and/or the new in Name of New Registered Agent: New Registered Office Address: www. Registered Agent's Signature, if cha	GUILLERMO ORJUELA 18855 NW 85 AVE APT 1706 (Florida street address) MIAMI (City) Inging Registered Agent:	, Florida <u>33015</u> (Zip Code)
new registered agent and/or the new in Name of New Registered Agent: New Registered Office Address: www. Registered Agent's Signature, if cha	GUILLERMO ORJUELA 18855 NW 85 AVE APT 1706 (Florida street address) MIAMI (City)	, Florida <u>33015</u> (Zip Code)

Page 1 of 3

'If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>s</u>	DAMIAN GIOVANNI OTALORA	6637 NW 175 TERR	🖸 Add
		MIAMI, FL. 33015	Remove
			🚨 Add 🔲 Remove
			☐ Add
			☐ Remove
E 10			
	ling or adding additional Articles, enter additional sheets, if necessary). (Be spec		
N/À			- - -
		•	
		·	
		1	
		•	
	nendment provides for an exchange, re ons for implementing the amendment i		
	ot applicable, indicate N/A)	not contained in the amendi	nent usen.
N/A		•	
14/74			
		<u> </u>	
			·

Th	e date of each amendmen	t(s) adoption: 11/18/2008
• Efi	fective date <u>if applicable</u> :	11/18/2008
	<u></u> -	(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
		ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
Ø	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated_11/18	3/2008 (March 1)
	Signature (By	a director, president or other officer – if directors or officers have not been
	sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	арг	pointed fiduciary by that fiduciary)
		GUILLERMO ORJUELA
		(Typed or printed name of person signing)
		PRESIDENT
		(Title of person signing)