

JUL 26-2010 15:03

AIT

4875829832

P.01

Florida Department of State
Division of Corporations
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.

((H10000169651 3)))



H100001696513ABC\$

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) 617-6380

From:

Account Name : AIT PLUS CONSULTING
Account Number : I20080000061
Phone : (407) 582-9830
Fax Number : (407) 582-9832

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUICK FLOORING, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2010 JUL 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 7/27/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
QUICK FLOORING, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **QUICK FLOORING, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE II – The principal address and post office address of the Corporation is:
9878 LAKE DISTRICT LN, ORLANDO, FL 32832.

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

FABIO INGRATI	9878 LAKE DISTRICT LN
PRESIDENT	ORLANDO, FL 32832

ANDRE LUIZ INGRATI	9878 LAKE DISTRICT LN
VICE-PRESIDENT	ORLANDO, FL 32832

ELIAS C RODRIGUES	9878 LAKE DISTRICT LN
DIRECTOR	ORLANDO, FL 32832

ARTICLE XI: The new Registered Agent address is: 9878 LAKE DISTRICT LN,
ORLANDO, FL 32832.

THIRD: The amendment was adopted by all shareholders of the corporation on the: **26 JULY, 2010.**


FABIO INGRATI
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 26 AM 9:42

APPROVED
AND
FILED

TOTAL P.02