

Division of Corporations

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P06000051894**Florida Department of State**Division of Corporations
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239)466-8600
Fax Number : (239)275-0865*Amend
Tewis***COR AMND/RESTATE/CORRECT OR O/D RESIGN****DARDANELLOS FLOOR COVERING, INC**

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Articles of Amendment
to
Articles of Incorporation
of

DARDANELLOS FLOOR COVERING, INC

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

P06000051894

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- This corporation has from NOW on two(2) officers. The name and
address of the officers are as follow:

1- ALCIONE L YATROFSKY - PRESIDENT

2439 Richard Avenue - Lehigh Acres, FL 33971

2- JASON YATROFSKY - VICE-PRESIDENT

2439 Richard Avenue - Lehigh Acres, FL 33971

Please Refer this change to ARTICLE VII

- The New ADDRESS of this corporation shall be from NOW on:

2439 RICHARD AVENUE - LEHIGH ACRES, FL 33971 - REFER TO ARTICLE II

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

FILED
2006 DEC 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 12/12/2006Effective date if applicable: 12/12/2006

(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.

Signature

Alcione L. Yatrofsky

(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)

ALCIONE L YATROFSKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35