

P06000076854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

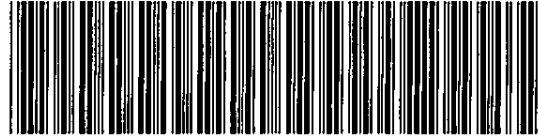
(Business Entity Name)

(Document Number)

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03/07/07--01022--004 **35.00

07 MAR 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Ameid

G. Coulllette MAR 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANTONIO TORQUATO FLOOR COVERING, INC

DOCUMENT NUMBER: P06000076854

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO TORQUATO
(Name of Contact Person)

(Firm/ Company)

2706 OWEN AVE
(Address)

LEHIGH ACRES, FL 33971
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO TORQUATO at (239) 440-1214 6:00 PM
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2007

ANTONIO TORQUATO
2706 OWEN AVE
LEHIGH ACRES, FL 33971

SUBJECT: ANTONIO TORQUATO FLOOR COVERING, INC
Ref. Number: P06000076854

We have received your document for ANTONIO TORQUATO FLOOR COVERING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to say what the title of the person you are adding will have in the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00016635

RECEIVED
07 MAR 20 AM 8:00
DIVISION OF CORPORATIONS

Now that we have received your document, we will be processing it. We will contact you if we have any questions. Thank you for your patience.

**Articles of Amendment
to
Articles of Incorporation
of**

ANONIO TORQUATO FLOOR COVERING, INC

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

P06000076854

(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)**

PLEASE ADD JONATHAN A. TORQUATO (OFFICER) TO CORPORATION

(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)

(continued)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/01/2007

Effective date if applicable: 03/30/2007
(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 *Antonio Torquato*
(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)

ANTONIO TORQUATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35