P06000084890

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
(<i>)</i> ,,
PICK-UP WAIT MAIL
D. Janes Falls Manual
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300102818113

05/21/07--01020--015 **35.00

FILED

O7 MAY 21 PM 1: 03

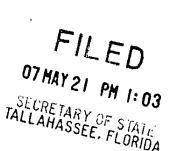
SECRETARY OF STATE
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FROH	RICH FLOOR INSTALLATION	CORP / Officer Deletion, Name &	Address Change
DOCUMENT NU	JMBER: P06000084890		
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	FELIX A	DIEZ	
	(Nar	ne of Person)	
	DIEZ BUSINESS	SERVICES	
	(Name o	f Firm/ Company)	
	4125 W WATER		
	((Address)	
		FL 33614 ate/ and Zip Code)	·
For further inform	ation concerning this matter,	•	
	FELIX A DIEZ	at (813) 8711816	
	(Name of Person)	(Area Code & Daytime 1	Selephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



FROHRICH FLOOR INSTALLATION CORP

(Name of corporation as currently filed with the Florida Dept. of State)
P06000084890
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
FROHRICH FLOORING & POOLS CORP
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VIIOFFICER DELETION
VICE PRESIDENT FREED C SOUZA
Article VII ADRESS CHANGE: PRINCIPAL, MAILING, REGISTERED AGENT, ALL OFFICIALS
9141 CAMINO VILA BLVD
TAMPA, FL 33615
•
(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)

The date of each amendment	t(s) adoption: MAY 14, 2007
Effective date if applicable:	MAY 14, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this 14TH day of	MAY , 2007 .
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	PAULO FROHRICH (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35