

P06000086695

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000196164 3)))



H070001961643ABC1

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)205-0380

From:

Account Name : REYNALDO H. GRINSTEIN
Account Number : I20040000171
Phone : (904)779-2777
Fax Number : (904)779-5088

FILED
07 AUG 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CANAS CARPET CORP

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd
8-27-07

((#070001961643))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CANAS CARPET CORP

DOCUMENT NUMBER: P06000086695

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE FLORIDA 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at (904) 779-2777

(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

((#070001961643))



August 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CANAS CARPET CORP
4455 CONFEDERATE POINT RD
APT 7D
JACKSONVILLE, FL 32210US

SUBJECT: CANAS CARPET CORP
REF: PD6000086695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document had the signature page of a non-profit attached. The corporation is a florida for profit corp.

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) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: HD7000196164
Letter Number: 407A00051401

P.O BOX 6327 - Tallahassee, Florida 32314

8/27/07
10/12/08

((H070001961643))

Articles of Amendment
to
Articles of Incorporation
of

CANAS CARPET CORP

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

P08000086695

(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," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

CHANGE:Principal and Mailing Address to:2223 George Wythe Rd,Orange Park,Fl 32073

ADD.:Franco Lopez Canas,2223 George Wythe Rd,Orange Park,Fl 32073,Director

CHANGE:Mailing Addres of Pres,and VP to:2223 George Wythe Rd,Orange Park,Fl 32073

(Attach additional pages if necessary)
(continued)

((H070001961643))

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

07 AUG 27 PM 1:05

FILED

((H070001961643))

The date of each amendment(s) adoption: 07/31/2007

Effective date if applicable: 08/01/2007
(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 Fernando Lopez
(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)

Roberto Lopez Canas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

((H070001961643))