

PO6000/16882

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06/12/08--01028--014 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 12 PM 12:29

FILED

T. Roberts JUN 13 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2008

JAMIE RIBERIO
A PLUS FLOORING & BATH INC.
16524 SILVERHILL DR.
TAMPA, FL 33624

SUBJECT: A PLUS FLOORING & BATH INC.
Ref. Number: P06000116882

We have received your document for A PLUS FLOORING & BATH INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The filing fee was still not received.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 408A00034773

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUN 12 PM 12:29

A Plus Flooring & Bath Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000116882

(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)**

Officer / Director Detail (ADD VP/T)

Title - Pres - Jamie Ribeiro

Title - VP - Theresa Ribeiro

116524 Silverhill Dr.

TAMPA, FL 33624

Title - Treasurer -

Daniel Silva

116524 Silverhill Dr.

TAMPA, FL 33624

(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(s) adoption: May 1, 2008

Effective date if applicable: June 1, 2008
(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 Jamie Ribeiro
(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)

Jamie Ribeiro
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35