

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Jul 17 2007 03:50PM P1  
https://efile.sunbiz.org/scripts/efilecovr.exe

PD60000140702

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.**

((H07000182613 3)))



H070001826133ABC

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 220000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 17 AM 10:05

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FLOOR FOR LIVING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 7.18.07

FROM : LAZARUS  
850-205-0381

FAX NO. : 3052201440  
7/17/2007 3:48 PAGE 001/001

Jul. 17 2007 03:50PM P2  
Florida Dept of State



July 17, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LOOR FOR LIVING, INC.  
515 WEST 60 STREET  
DALEAH, FL 33012

SUBJECT: FLOOR FOR LIVING, INC.  
EF: P06000140702

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Brenda Albritton  
Document Specialist

Letter Number: 807A00045202

RECEIVED  
07 JUL 17 AM 8:00  
DIVISION OF CORPORATIONS

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 17 2007 03:51PM P3

H 07 000 182613

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLOOR FOR LIVING, INC.

PO60000140702

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: VIVIAN GARCIA AS  
(VICE-PRESIDENT)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 17 AM 10:05

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 07 000 182613

H 07 000 182613

THIRD: The date of each amendment's adoption: 07/17/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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.Signed this 17 day of July, 20 07.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL ACOSTA

Typed or printed name

PRESIDENT

Title

H 07 000 182613