

P06000143211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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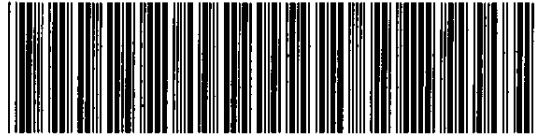
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amey
#00001
12-08-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RONALD'S RUG SERVICE, INC +

DOCUMENT NUMBER: P06000143211 +

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

Please return all correspondence concerning this matter to the following:

RONALD JAMES
(Name of Contact Person)

RONALD'S RUG SERVICE, INC
(Firm/ Company)

1203 APOPKA DRIVE
(Address)

KISSIMMEE FL 34759
(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD JAMES at (954) 461-0426
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RONALD'S RUG SERVICE INC

P06000143211

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SECURE AND OFF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T,S	RAUL G. NOGUERAS	5623 KALOGRIDIS RD HAINES CITY FL 33844	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

UNKNOWNLY AND UNINTENTIONALLY ENTERED 1[ONE] AS THE NUMBER OF SHARES ISSUED
WHEN 100 WAS SUPPOSED TO BE THE AMOUNT. PLEASE CHANGE THE NUMBER OF SHARES TO
100 SO THAT I CAN ADD PARTNERS AND OFFICERS EFFECTIVELY AND EFFICIENTLY. THANKING
YOU IN ADVANCE. PLEASE GIVE 10 SHARES OR 10% OF
ALL SHARES TO RAUL G. NOGUERAS WHEN ADDED!

F. 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:

(if not applicable, indicate N/A)

PLEASE CHANGE THE NUMBER OF ISSUED SHARES TO 100. THANKS.

✓
The date of each amendment(s) adoption: 12/19/2008

Effective date if applicable: 12/19/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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 N/A."
(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.

Dated 12/19/2008

Signature

Ronald James 12/19/08
(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)

RONALD JAMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)