

P06000143321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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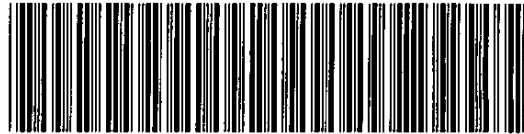
(Business Entity Name)

(Document Number)

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08 FEB 13 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

2/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLT CARPET INSTALLATION CORP

DOCUMENT NUMBER: P06000143321

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

Please return all correspondence concerning this matter to the following:

Caroline Larson

(Name of Contact Person)

Carol Larson Business and Personal Services

(Firm/ Company)

8818 Commodity Circle, suite 40

(Address)

ORLANDO FL 32819 US

(City/ State and Zip Code)

For further information concerning this matter, please call:

Caroline Larson

(Name of Contact Person)

at (407) 370-3686

(Area Code & Daytime Telephone Number)

Enclosed is a check 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2008

CAROLINE LARSON
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819

SUBJECT: CLT CARPET INSTALLATION CORP
Ref. Number: P06000143321

We have received your document for CLT CARPET INSTALLATION CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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
Regulatory Specialist II

Letter Number: 308A00006728

Articles of Amendment
to
Articles of Incorporation
of

CLT CARPET INSTALLATION CORP

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

P06000143321

(Document number of corporation (if known))

FILED
08 FEB 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

PLEASE ADD → ADCHAR PEREIRA DA SILVA

156 NATHAN LN.

ORLANDO FL 32811 US

- AS A MANAGER (Secretary)

→ ARTICLE VII

(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: 02 07-08

Effective date if applicable: _____
(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

Francisco da Costa
(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)

FRANCISCO CANINDE DA COSTA
(Typed or printed name of person signing)

President

(Title of person signing)