P07000022684

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DEC 2 0 2012

C. MUSTAIN

Articles of Amendment to Articles of Incorporation of

A & G FLOORING INC	
(Name of Corporation as currently filed with the P07000022684	ne Florida Dept. of State)
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>:</u>
	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	A.S.
	OF OF
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PI
(muning dutiess MAT DE ATOST OTTICE BOA)	7 P
	2
D. If amending the registered agent and/or registered office and registered agent and/or the new registered office add	
Name of New Registered Agent	
· (Floria	la street address)
New Registered Office Address:	, Florida
(4	Sity) (Zip Coae)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
Signature of New Register	red Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP		RICARDO L. AVILA	5556 S. Rio Grande Ave
X Add				Orlando, FL 32839
Remove		٠		
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

, ,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,	icles, enter change(s) here: (Be specific)	
10.1		
P	hange, reclassification, or cancellation of issued shares,	
an amendment provides for an exch	- described in the amount itself:	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	

The date of each amendment(s) a	12/17/2012
Effective date if applicable: 12	2/17/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 12/17/	/2012
Signature ///	as MaxIl 2/249
(B ^l yao	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	MAXIMILIANO G. AVILA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of nerson signing)