

PO 7000078009

— Ordonez Floor Covering
— 5463 11TH AVE
— Fort Myers, FL
— 33907 (Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

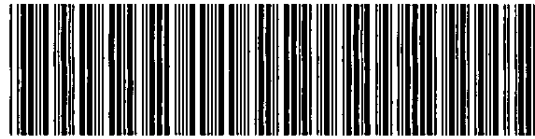
(Business Entity Name)

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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 15 2008

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ORDONEZ FLOOR COVERING INC.

Document Number P07000078009

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08 OCT -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The corporation principal and mailing address has changed:

NEW PRINCIPAL/MAILING ADDRESS:

5463 11TH AVE
FORT MYERS, FL 33907, US

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President:

ORDONEZ-PEREZ, ANIBAL
5463 11TH AVE
FORT MYERS FL 33907 US

Treasury:

HERNANDEZ, ROMULO
5463 11TH AVE FORT MYERS FL 33907 US

Secretary:

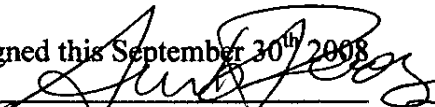
MANUEL LAVARIEGA
5463 11TH AVE
FORT MYERS FL 33907 US

SECOND: The date of adoption of the amendment(s) was: 09/30/2008

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 30th 2008


ANIBAL ORDONEZ PEREZ-P