

P07000080390

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.

((H07000185946 3)))



H070001859463ABC7

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 : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
SECRETARY OF STATE
07 JUL 20 PM 2:51

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAUTISTA FLOORING, CORP.

RECEIVED
07 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

Amend (1a) 7/20/07

H 07000185946 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BAUTISTA FLOORING, CORP.

(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:

July 19, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 20 PM 2:51



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0329 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H 07000185946 3

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL SAN-JUAN BAUTISTA President	5604 8 TH AVE FORT MYERS, FL 33064
BARTOLO SAN-JUAN BAUTISTA VICE-PRESIDENT	5604 8 TH AVE FORT MYERS, FL 33064

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was July 19, 2007.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax


1261 E Sample Rd - Pompano Beach, FL 33064
12601 S Cleveland Ave Ste G - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (239) 418-0829 - Fax (239) 274-9828

www.TaxHouse.net - info@taxhouse.net - 1-800-400-4-TAX

H 07000185946 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 19, 2007.



 Signature
DANIEL SAN-JUAN BAUTISTA
 President



TAX PREPARATION & ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 374-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX