

PD7000105873

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

2-7al

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Torianos's Flooring, Inc.

DOCUMENT NUMBER: P07000105873

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

Please return all correspondence concerning this matter to the following:

Toriano Weaver

(Name of Contact Person)

Torianos's Flooring, Inc.

(Firm/ Company)

415 NW 9th Street Apt # 27

(Address)

Miami, FL 33136

(City/ State and Zip Code)

For further information concerning this matter, please call:

Toriano Weaver

(Name of Contact Person)

at (786) 315-7016

(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 30, 2008

TORIANO WEAVER
415 NW 9TH STREET SPT 27
MIAMI, FL 33136

SUBJECT: TORIANO'S FLOORING, INC.
Ref. Number: P07000105873

We have received your document for TORIANO'S FLOORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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: 708A00006318

**Articles of Amendment
to
Articles of Incorporation
of**

Toriano Weaver

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

P07000105873

(Document number of corporation (if known))

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)**

ARTICLE VI OFFICERS AND/OR DIRECTORS (Added) The name, and street address of the Officer and Director,

who shall hold office the first year of the corporation's existence or until their successor is elected is:

Toriano Weaver

Title: President

Address: 415 NW 9th Street Apt # 27, Miami, FL 33136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

N/A

(continued)

The date of each amendment(s) adoption: December 20, 2007

Effective date if applicable: N/A
(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



(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)

Toriano Weaver

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35