

PD1000119783

Florida Department of State
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EAST COAST WOOD FLOORS INC.

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Articles of Amendment
to
Articles of Incorporation
of

EAST COAST WOOD FLOORS INC.

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

P07000119783

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: PRINCIPAL OFFICE - HEREBY THE ADDRESS IS CHANGED FROM 2501 S. OCEAN DR

UNIT #832 HOLLYWOOD FL 33019 TO 2501 S. OCEAN DR. UNIT #1139, HOLLYWOOD FL 33019

ARTICLE V: INITIAL OFFICERS/DIRECTORS - HEREBY CLARITA WINER, 2501 S. OCEAN DR.

UNIT #1139, HOLLYWOOD FL 33019 IS ADDED AS SECRETARY OF THE COMPANY. HEREBY

THE ADDRESS FRANKLIN CASTILLO, PRESIDENT, IS CHANGED FROM 2501 S. OCEAN DR. UNIT

#832 HOLLYWOOD FL 33019 TO 2501 S. OCEAN DR. UNIT #1139, HOLLYWOOD FL 33019

ARTICLE VI: REGISTERED AGENT - HEREBY THE REGISTERED AGENT ADDRESS IS CHANGED

FROM 2501 S. OCEAN DR UNIT #832 HOLLYWOOD FL 33019 TO 2501 S. OCEAN DR. UNIT #1139,

HOLLYWOOD FL 33019

(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)

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H070002996413

The date of each amendment(s) adoption: 12/13/2007

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.

Signed this 13TH day of DECEMBER, 2007

Signature

Franklin Castillo

(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)

FRANKLIN CASTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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