

PO8000050700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

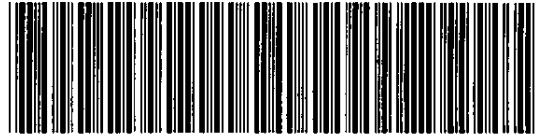
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2/16/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Pro-Flooring

DOCUMENT NUMBER: P08000050700

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

↓ Please return all correspondence concerning this matter to the following:

Alejandro Rodriguez
(Name of Contact Person)

Quality Pro-Flooring Corp.
(Firm/ Company)

730 N.W. 91 Terrace
(Address)

Plantation, FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alejandro Rodriguez at (786) 419-1378
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Quality Pro-Flooring Corporation

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

P08000050700

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

730 N.W. 91 Terrace

Plantation, FL 33324

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

730 N.W. 91 Terrace

Plantation, FL 33324

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Claudia V. Rodriguez

New Registered Office Address:

730 N.W. 91 Terrace

(Florida street address)

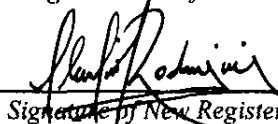
Plantation

(City)

Florida 33324
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered 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)

Title	Name	Address	Type of Action
V.P.	Asim Kidwai	20 Franklin Creek Road South Savannah, GA 31411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P.	Claudio V. Rodriguez	730 N.W. 91 Terrace Plantation, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

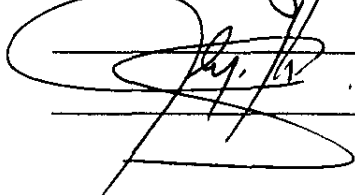
E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The new Vice President of the corporation is Alejandro Rodriguez. He is currently listed as the President of the corporation. Please make the new change of Alejandro Rodriguez as the new Vice President with the mailing address as follow:

730 N.W. 91 Terrace
Plantation, FL 33324

If you need additional information please contact Alejandro Rodriguez at (786) 419-1378 or via e-mail qualitypf@gmail.com.

Best Regards,



The date of each amendment(s) adoption: 3/9/09

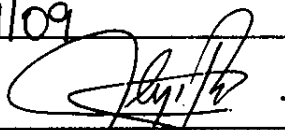
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/9/09

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alejandro Rodriguez
(Typed or printed name of person signing)

Vice-President
(Title of person signing)