

05/18/2009 23:59:30 8057749560 CORPOLICENSE INC. Page 01/03
Division of Corporations https://efile.sunbiz.org/scripts/efilecovr.exe
P080000063459
Florida Department of State
Division of Corporations
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.

((H15000147223 3)))



H15000147223A9C2

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) 617-6380

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Juan Fernandez 28 @ live.com

Amend

JUN 17 2015

I ALBRITTON

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FV FLOORING DESIGNERS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 JUN 16 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H15000147223

**ARTICLES OF AMENDMENT
OF
FV FLOORING DESIGNERS, INC
P08000063459**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE IX - OFFICERS AND DIRECTORS:

A new officer is being added to the Articles of the Corporation:

**TO ADD: ANTONIO BLANCO as DIRECTOR
 2211 SW 75th Ave
 Miami, FL 33155**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

06/16/2015

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

H15000147223

H1500014723

— 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 16 day of June 2015

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Juan Alberto Fernandez - President

H1500014723