P08000098130

| (| (Requestor's Name) |
|----------------------|--------------------------|
| (| (Address) |
| | (Address) |
| | (City/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions | to Filing Officer: |
| | |
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Office Use Only



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C. MUSTAIN

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: 3 Diamond | s Flooring and P | ainting, Inc. |
|--|---|--|--|
| DOCUMENT NUMS | BER: P0800009813 | 0 | |
| | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | spondence concerning this ma | tter to the following: | |
| | Elenilson Carvalh | 10 | |
| | | Name of Contact Person | - |
| | 3 Diamonds Floo | ring and Painting | g, Inc. |
| | | Firm/ Company | |
| | 221 NW 145th St | reet | |
| | | Address | |
| | Miami, FI 33168 | | |
| | | City/ State and Zip Code | |
| car | valhoele@hotmai | l com | |
| | | ed for future annual report | notification) |
| | | | - |
| For further information | n concerning this matter, pleas | e call: | |
| | | , | |
| Elenilson Ca | rvalho | at (305 | <u> </u> |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made p | payable to the Florida Depa | rrtment 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) |
| | ling Address | | Address |
| | endment Section | | ment Section |
| Division of Corporations P.O. Box 6327 | | | n of Corporations Building |
| | ahassee, FL 32314 | | xecutive Center Circle |
| | | Tallaha | ssee, FL 32301 |

Articles of Amendment

Articles of Incorporation of

| 3 DiAmonds Flopring + | fainting Inc. | |
|---|--|----------|
| (Name of Corporation as currently filed with the Flo | orida Dept. of State) | |
| P08000098130 | | |
| (Document Number of Corporation (if | known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation: | Florida Profit Corporation adopts the following amendmen | ıt(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| | The new | |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cword "chartered," "professional association," or the abbreviation "P | Co". A professional corporation name must contain the | |
| B. Enter new principal office address, if applicable: | N/A Sc. | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | Table 1 | |
| | | |
| | <u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u> | 1 |
| C. Enter new mailing address, if applicable: | 1/ 1 | |
| (Mailing address MAY BE A POST OFFICE BOX) | N/T | ð |
| | S. Co | |
| | | |
| | · | • |
| D. If amending the registered agent and/or registered office addre | ess in Florida, enter the name of the | |
| new registered agent and/or the new registered office address: | | |
| Name of New Registered Agent W | | |
| | | |
| (Florida stree | et address) | |
| \mathcal{M}_{Δ} | , | |
| New Registered Office Address: (City) | , Florida (Zip Code) | |
| ((3.1)) | (Lip coup) | |
| | | |
| New Registered Agent's Signature, if changing Registered Agent: | | |
| I hereby accept the appointment as registered agent. I am familiar wi | ith and accept the obligations of the position. | |
| | | |
| Signature of New Registered Ag | gent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|----------------------------|-------------|---------------------|---------------------|
| X Remove | ¥ | Mike Jones | |
| X Add | <u>\$V</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | D | Jacqueline Carvalho | 221 NW 145 ST |
| Add | | | Miami, FL 33168 |
| X Remove | | • | |
| 2) Change | D | Mario Adrian Yossen | 5101 Grape Vine Dr. |
| X Add | | | Charlotte, NC 22217 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| O Ch | | | |
| 6) Change | | | |
| Add Remove | | | - 11 |
| Remove | | | |

| (Attach | ending or adding additional Ar h <i>additional sheets, if necessary).</i> | ticles, enter change (Be specific) | (s) here: | | |
|--|--|---|--|---|---------------------------------------|
| I/A | | • | | | |
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| | <u> </u> | | | | |
| prov | amendment provides for an excisions for implementing the am if not applicable, indicate N/A) | hange, reclassifica endment if not con | tion, or cancellati tained in the ame | on of issued shares, ndment itself: | |
| | | | | | |
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| The date of each amendment(s) | adoption: July 30, 2012 |
|---|---|
| Effective date if applicable: | uly 30, 2012 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were as by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| ` , | oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cas | st for the amendment(s) was/were sufficient for approval |
| by N/A | ," |
| | (voting group) |
| The amendment(s) was/were ac action was not required. | dopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were ac action was not required. | dopted by the incorporators without shareholder action and shareholder |
| July 3 | 0, 2012 _N |
| Dated July 3 Signature | C Shurton |
| | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court |
| | nted fiduciary by that fiduciary) |
| | Elenilson Carvalho |
| | (Typed or printed name of person ligning) |
| | President |
| | (Title of person signing) |