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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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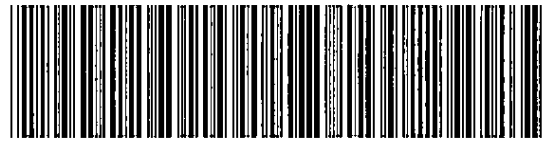
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Contrells Flooring Services, INC.
DOCUMENT NUMBER: P08000110192

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

Please return all correspondence concerning this matter to the following:

<u>Bill Antar CPA</u>	Name of Contact Person
<u>Cape Coral Tax & Accounting Services, LLC.</u>	
<u>3306 Del Prado Blvd. South</u>	
<u>Cape Coral, FL 33904</u>	
<u>City/ State and Zip Code</u>	
<u>billantar@capetaxes.com</u>	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar CPA at (239) 540-7500
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

201901-7 PM 4:41

CANTRELL'S FLOORING SERVICES, INC.

Document Number: P08000110192

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on January 1, 2013, and are hereby adopted by the entity effective when filed with state.

AMENDED ARTICLE I
CHANGES TO OFFICERS AND/OR DIRECTORS

The Officers of this Corporation shall be hereby removed:

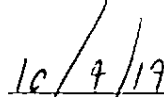
J. LINGLE, CHAD A
Title V
16051 PINTO RD
N. FT. MYERS, FL 33903

SANDERS, ODIE L
Title V
16051 PINTO RD
N. FT. MYERS, FL 33903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



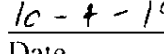
Signature/Registered Agent



Date



Signature/Incorporator



Date