

P090000004253

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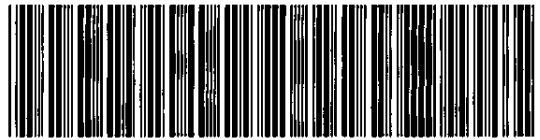
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2009 OCT 26 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 27 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA CARPET WORLD INC.

DOCUMENT NUMBER: P09000004253

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

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA

Name of Contact Person

ACCOUNT BOOKKEEPING CORP

Firm/ Company

5950 LAKEHURST DR STE 246

Address

ORLANDO, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE SOUSA

Name of Contact Person

at ( 407 )

898.1757

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  
FLORIDA CARPET WORLD INC.**

**Document Number P09000004253**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.  
**FIRST:** Amendment adopted:

**ARTICLE VII**

**The officers and Directors of the Corporation are:**

**PRESIDENT (P):**

TORRECH, EDUARDO  
1040 KELSEY AVENUE  
OVIEDO FL 32765

**TREASURER (T):**

MOLINA, ABRAHAM  
1040 KELSEY AVENUE  
OVIEDO FL 32765

**SECRETARY(S):**

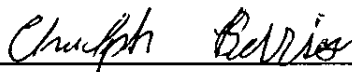
BERRIOS, CHRISTOPHER  
1040 KELSEY AVENUE  
OVIEDO FL 32765

**SECOND:** The date of adoption of the amendment(s) was: 10/23/2009

**THIRD:** Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 23<sup>rd</sup>, 2009.

  
\_\_\_\_\_

**CHRISTOPHER BERRIOS – SECRETARY**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA