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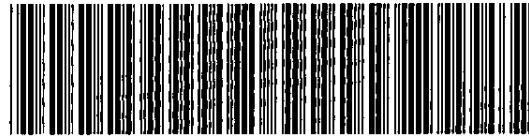
(Business Entity Name)

(Document Number)

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FILED
10 DEC -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 10 2010

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
10 DEC -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IROSS REMODELING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - NAME

THE NEW NAME SHALL BE:

IROSS FLOORING INC.

ARTICLE III - OFFICE & MAILING ADDRESS

3890 S.W. 129 AVE, MIAMI, FL. 33175

ARTICLE XV - REGISTERED AGENT & ADDRESS

IVAN PERALTA LEON

3890 S.W. 129 AVE, MIAMI, FL. 33175

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:

N/A

THIRD: The date of each amendment's adoption: 12/02/10

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action as 1 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 2ND day of DECEMBER, 2010.Signature [Signature](By the Chairman or Vice Chairman of the 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)

JUAN PERALTA LEON

Typed or printed name

PRES

Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

ROSS FLOORING INC.

2. The name and address of the registered agent and office is:

IVAN PERALTA LEON

3890 S.W. 129 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33175

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate Officer)

TITLE

PRES.

DATE

12/02/10

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X

(Registered Agent)

DATE

12/02/10