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.

(((H13000236846 3)))



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 : AIT PLUS CONSULTING

Account Number : I20080000061 Phone : (407) 582-9830

Email Address:

Fax Number . : (407)294-7677

OCT 24 2013

R. WHITE

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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

ED-LEALL FLOORING, CORP

Electronic Filing Menu

Corporate Filing Menu

Help

COYER LETTER

TO: Amendment Section
Division of Corporations

Division of Cost					
NAME OF CORPO	RATION: ED-LEALL	FLOORING, CO	ORP		
DOCUMENT NUM	BER: P0900003176	63			
	of Amendment and fee are s				
	-	_	·		
Please return all corre	spondence concerning this ma	atter to the following:	•		
	MARIA PINHEIR	RO			
	-	Name of Contact Perso	<u></u>	_	
	ALPHA BUSINE	SS CONSULTIN	IG, LLC	_	
		Firm/ Company	•	_	
	7022 CARLENE	DR			
		Address		_	
	ORLANDO, FL 3	2835			
		City/ State and Zip Cod	c c	₹	
nin	heiromaria@att.n	et			
p in		sed for future annual report	notification)		
	•	•	•		
For further informatio	n concerning this matter, plea	se call:			
NATA DINUITIDO					
MARIA PINH	·····	_{at (} 407	<u>582-9830</u>		
Name :	of Contact Person	Area Co	de & Daytime Telephone Numbe)T	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
<u>Mai</u>	ling Address	Street	Address		
	Amendment Section Amendment Section				
This.i.	-i# (7 Ai	V-1-1-1-	af Cancanations		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

to

FILED

Articles of Amendment to Articles of Incorporation of

13	OCT	24	ÁĦ	9:	14
SEC	RETA	RY ()F S	TA I	Ε
TALL	AHAS	SSEE	. FL:	ORU	

ED-LEALL FLOORING, CORP

25-25-12-12-00-14-10-10-10-10-10-10-10-10-10-10-10-10-10-	
(Name of Corporation as currently filed with the Florida Dept. of St	tate)
P09000031763	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Conits Articles of Incorporation:	rporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," o "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professio word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	
D. If amending the registered agent and/or registered office address in Florida, en- new registered agent and/or the new registered office address:	ter the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the	obligations of the position.
Simultana of New Persistened Agent 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 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.

Example: X Change	PT	John Doe	•
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	DIR	Eduardo Goncalves Protti	5336 METROWEST
√ Add			BLVD APT 304
Remove			ORLANDO, FL 32811
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change	~-		
Add			
Remove			

	dditional sheets, į	if necessary).	les, enter chang (Be specific)			
						• •
				·····		
						
						
				<u></u>		
				··· · · · · · · · · · · · · · · · · ·	"	
			•			
					•	
					<u></u>	
<u> </u>						
						
		s for an exchai	nge, reclassificat	ion, or cancellat	ion of issued shar	ės.
f an ame	ndment provides					_
f an ame provision	ndment provider 13 for implement	ting the amend	iment if not con-	tained in the am	enament usen:	
f an ame provisjor (if no	ndment provides ns for implement ot applicable, indi	ting the amend licate N/A)	iment if not con	tained in the am	endment useii:	
f an ame provision (if no	ndment provide: 18 for implement 18 applicable, indi	ting the ameno licate N/A)	iment if not con	tained in the am	súdwent Rzeit:	
f an ame provisjor (if no	ndment provide: ns for implement ot applicable, indi	ting the ameno icate N/A)	iment if not con	tained in the am	endment useii:	
f an ame provision (if no	ndment provide: 13 for implement ot applicable, ind	ting the ameno	iment if not con	tained in the am	endment useii:	
f an ame provision (if no	ndment provide: ns for implement at applicable, indi	ting the amend	iment if not con	tained in the am	endment useii:	·
f an ame provision (if no	ndment provide: ns for implement nt applicable, indi	ting the ameno	iment if not con	tained in the am	endment useii:	·
f an ame provision (if no	ndment provide ns for implement ot applicable, ind	ting the ameno	iment if not con	tained in the am	endment useii:	
f an ame provision (if no	ndment provide ns for implement ot applicable, ind	ting the ameno	iment if not con	tained in the am	endment useii:	
f an ame provision (if no	ndment provide ns for implement ot applicable, ind	ting the ameno	iment if not con	tained in the amu	endment useir:	
f an ame provision (if no	ndment provide ns for implement nt applicable, ind	ting the ameno	iment if not con	tained in the am	endment useir:	

The date of each amendmen	t(s) adoption: 10/24/2013	, if other than the
date this document was signed		
Effective date if applicable:	10/24/2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of 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	D	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated_10/2	/2013	
Dated		•
Signature	THE CONTRACTOR OF THE CONTRACT	
	y a director, president of other officer - if directors or officers have not been	-
26	lected, by an incorparator - if in the hands of a receiver, trustee, or other court	
ар	pointed fiduciary by that fiduciary)	
	EDVALDO B LEALL	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	_