# P09000060634

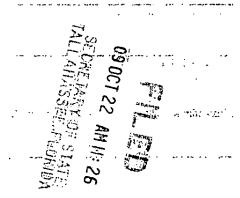
(Requestor's Name)		
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EXAMINER

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	DRPORATION: LIG FLOORING, INC			
DOCUMENT NUMBER:	P09000060634			
The enclosed Articles of Amendment and fee	e are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
L	LUCIANE C BARROS			
	Name of Contact Person			
ι	. 1 G FLOORING INC			
	Firm/ Company			
3416 PLEASANT LAKE DR				
	Address			
	TAMPA, FL 33618			
	City/ State and Zip Code			
IZAURTHE E-mail address: (to be to	FIRST@HOTMAIL.COM used for future annual report notification)			
For further information concerning this matter	er please call:			
LUCIANO C BARROS	at ( 813 ) 857-0144			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amoun	t made payable to the Florida Department of State:			
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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

### Articles of Incorporation

· of	/			
LIG FLOOR	ing for			
(Name of Corporation as currently filed with	the Florida Dept. of State)			
D 09 D 000	60634			
(Document Number of Corporat	cion (if known)			
D	Company of the state of the sta			
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Froja Corporation adopts the following			
A. If amending name, enter the new name of the corporatio	on:			
name must be distinguishable and contain the word "corp	The new			
abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	Corp," "Inc," or "Co". A professional corporation			
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	$\Sigma_{co}$			
•				
C. France weiling address if applicables	25 Z			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
	6			
D. If amending the registered agent and/or registered office	e address in Florida, enter the name of the			
new registered agent and/or the new registered office ad	dress:			
Name of New Registered Agent:				
Name of New Registered Agent.				
New Registered Office Address: (Flor	ida street address)			
	, Florida			
(City)				
N. D. Maria I America Cincatana Maria Desistenzal A	A4.			
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam				
0: (27	v Registered Agent, if changing			
Nighature at New	v Kevinierea Aveni. II Chanying			

# 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)

Title .	<u>Name</u>	Address	Type of Action
DIR	DECIO P OLIVEIRA	3416 PLEASANT LAKE DR TAMPA, FL 33618	
	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		☐ Add ☐ Remove
			☐ Add ☐ Remove
provisions	ndment provides for an exchange, reclassion implementing the amendment if napplicable, indicate N/A)	assification, or cancellation of iss ot contained in the amendment i	ued shares, tself:
		- A	

The date of each amendmen	t(s) adoption: 10/19/2009
·	10/19/2009 (date of adoption is required)
•	(no more than 90 days after amendment file date)
· Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was/w must be separately provide	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 10/	19/2009 Julian Bane
(B se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LUCIANE C BARROS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)