P09000102608

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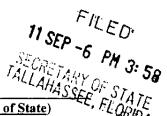
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	NEW YORK FLOORS 4 L	J, INC
DOCUMENT NUMBER:		P09000102608	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	CH	IRIS WELLHAUSER	
	1	Name of Contact Person	
		Firm/ Company	<u>.</u>
		1106 PARK DR	
		Address	
.1	· .	N/ADEC El 22770	
		AVARES, FL 32778 City/ State and Zip Code	
		ed for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
	IS WELLHAUSER		36-1643
Name of Contact Person		Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment 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 Circl Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of



NEW YORK FLOORS 4 U, INC /

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000102608

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	CT CUSTOM FLOORING,	INC The
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the came must contain the word "chartered," "pro	e designation "Corp," "Inc,"	or "Co". A professional corpord
B. Enter new principal office address, if app	plicable:	
Principal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFFI		
, ,		
		lorida, enter the name of the
. If amending the registered agent and/or new registered agent and/or the new regi		lorida, enter the name of the
		lorida, enter the name of the
new registered agent and/or the new regi		lorida, enter the name of the
new registered agent and/or the new regi		
Name of New Registered Agent:	istered office address:	ress)
new registered agent and/or the new registered Agent:	istered office address:	
new registered agent and/or the new registered Agent:	(Florida street address:	ress) , Florida

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 Address **Type of Action** Name ☐ Add ☐ Remove ☐ Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: 08/24/2011
• . ` Effective date <u>if applicable</u> :	(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.
	ere approved by the shareholders through voting groups. The following statement ed 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	(voting group)
-	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_08/2	Chirly Jeffer
	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
	CHRIS WELLHAUSER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)