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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations GEROY FLOORING VINYL, CERAMIC II NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANCISCO
Name of Contact Person Francisco. Geroy & yahoo. Com y E-mail address: (to be used for future angual report notification) For further information concerning this matter, please call; FRANCISCO GEROY at (8/3) 45/-6690

Name of Contact Person 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation of

GEROY FLOOR	ZING	VINYL,	CERA	mic,	I,	ひと
(Name of Corporation	as currently f	iled with the Florida	Dept. of State)			
P09	000	02853				
(Documen	t Number of C	orporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this <i>Flo</i>	orida Profit Corporati	on adopts the fo	ollowing ame	ndmen	t(s) to
A. If amending name, enter the new name of the corporate	oration:					
					new	
name must be distinguishable and contain the word 'Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abl	"Inc," or "Co	". A professional co-	corporated" or rporation name	the abbrevi must contai	ation n the	
B. Enter new principal office address, if applicable:				<u> </u>	<u>-</u> -	
(Principal office address <u>MUST BE A STREET ADDRE</u>	ESS)	_		- 2 3	I >	
					र ा । ∶	T)
					ا _ د د	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				۔ افراد وید	PH (
(Maning address MAT BE AT OST OF THE BOX)	•			4.31	u	
		·		- 4,2	~4	
•						
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	office address ice address:	in Florida, enter the	name of the			
Name of New Registered Agent						
	(Florida street	address)				
New Registered Office Address:			, Florida_			
	(Ci.	(y)	_	(Zip Code)	_	
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I ar	ered Agent: m familiar with	and accept the obliga	ntions of the pos	ition.		
Signatur	re of New Regi	stered Agent, if change	ing	_		

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:	e, unu sa	ny smin, sv as an Aua.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	YOSNIEL MORALES	2815 W. MARQUETTE Tampa, FL. 33614
Add		·	Tampa, FL. 33614
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<u>lf amending or adding additional</u> Attach <i>additional sheets, if necessa</i> .	ry). (Be specific)	
•		
-		
·		
· · · ·		
		-
f an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A	amendment if not contained in the amendment itself:	
11	·	
		_
 		
· · · · · · · · · · · · · · · · · · ·		
		

100	
The date of each amendment(s) adoption: $02/26/18$, is date this document was signed.	f other than the
Effective date if applicable: O2/26/1P (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
FRANCISCO GEROY	
(Typed or printed name of person signing)	
\mathcal{P}	
(Title of person signing)	