

P10000003392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

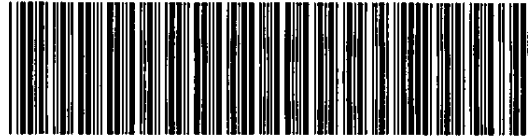
(Business Entity Name)

(Document Number)

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MAR 26 2015

R. WHITE

FILED
15 MAR 24 PM 2:09
MAR 24 2015
MAR 24 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NBA QUALITY FLOORING, INC

DOCUMENT NUMBER: P10000003392

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NELSON LUGONES

Name of Contact Person

NBA QUALITY FLOORING, INC

Firm/ Company

6861 WEST 16 DRIVE

Address

HIALEAH, FL 33014

City/ State and Zip Code

NBAQUALITY@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NELSON LUGONES

at (305) 457-6987

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 &
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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

NBA QUALITY FLOORING, INC

15 MAR 24 PM 2:08

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

P10000003392

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the 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, enter the name of the new registered agent and/or the new registered office address:

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:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Title</u>	<u>Name</u>
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Address

1) ☐ Change
☒ Add
☐ Remove

VP LEONEL SANTANA

17510 NW 47th AVENUE
MIAMI, FL 33055
50 SHARES OF STOCK

2) ☐ Change
☒ Add
☐ Remove

VP ROBERTO CALDERA

138 W 12 STREET, APT 6
HIALEAH, FL 33010
50 SHARES OF STOCK

3) ☐ Change
☐ Add
☐ Remove

Age Group	Percentage of respondents
18-29	85%
30-49	75%
50-69	65%
70+	55%

4) ☐ Change
☐ Add
☐ Remove

Figure 1: Experimental setup. A participant is seated at a table, viewing a screen. The screen displays a horizontal line and a vertical line intersecting at a point. The participant is looking at the intersection point. The diagram is labeled 'Figure 1' and 'Experimental setup'.

5) ☒ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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 amendment(s) adoption: MARCH 12, 2015, if other than the date this document was signed.

Effective date if applicable: MARCH 12, 2015
(no more than 90 days after amendment file date)

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 _____"
(voting group)

☐ 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 MARCH 13, 2015

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)

NELSON LUGONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)