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COVER LETTER

Division of Corporations
NAME OF CORPORATION: Anthony Rizzolo Flooring, Ince. DOCUMENT NUMBER: P10000069853
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anthony Rizzolo Jr. Name of Contact Person Anthony Rizzolo Flooring, Inc. Firm/ Company 2347 Harbor Rd Address Naples FL 34104 City/ State and Zip Code Legal brat 67 @ aoli Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tony Rizzolo at 239 289-1026 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:
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TO: Amendment Section

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

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

Articles of Amendment

to

Articles of Incorporation

	of	
Anthony Rizz (Name of Corporation as currently)	10/0 Flooring Inc	 -
^		
	000069853 f Corporation (if known)	
`	• , ,	sha fallawina amandayant/a) ta
Pursuant to the provisions of section 607.1006. Florid its Articles of Incorporation:	at Statutes, titis <i>Provina Proju Corporation</i> adopts (me tottowing amendment(s) to
A. If amending name, enter the new name of the c	orporation:	
		The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "Co". A professional corporation is	or the abbreviation mane must contain the
B. Enter new principal office address, if applicable		
(Principal office address MUST BE A STREET AD	DRESS)	 మేక ల్లస్త
		3 de 2 de 3 de 3 de 3 de 3 de 3 de 3 de
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	2X)	~ 多型点
D. If amending the registered agent and/or register		<u>the</u>
new registered agent and/or the new registered	onice address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	(City) Florida Florida	Zip Code)
		•
New Register ed Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		ie position.
	, , , , , , , , , , , , , , , , , , , ,	•
Signature of N	lew Registered 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.

X Change	PT John I	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Andrew Miller	2347 Harbor Rd
Add			Naples FL 34104
Remove			
2) Change	<u></u>		
Add			****
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			- Add Address on the Address of the
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)

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f an amandment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
	N/A
	' / '

the date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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)	
(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	
(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)	_
Anthony Rizzolo Jr. (Typed or printed name of person signing)	_
Anthony Rizzolo Jr. (Typed or printed name of person signing) President	_
(Title of person signing)	