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Special Instructions	to Filing Officer:	
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Amend News 6-16-11

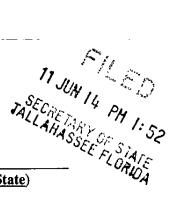
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	MOTTA FLOORING INC
DOCUMENT NUMBER:	P10000075484
The enclosed Articles of Amendment as	nd fee are submitted for filing.
Please return all correspondence concer	rning this matter to the following:
	ADRIANO M DA SILVA
	Name of Contact Person
	MOTTA FLOORING INC
	Firm/ Company
in the state of th	3870 NE47th AVE99458[26]
	Address Substitution Comments of the Comments
	POMPANO BEACH, FL 33064 Participation (1)
-	POMPANO BEACH, FL 33064 City/ State and Zip Code City/ State and Zip Code City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this	matter, please call:
ADRIANO M DA SILVA	at (754) 273-1333
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following ar	mount made payable to the Florida Department of State:
☐:\$35 Filing Fee ☐ \$43.75 Filing Fee Certificate of Star	
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



MOTTA FLOORING INC

(Name of	Corporation	as currently	filed with	<u>h the Florida I</u>	ept. of State)

as currently filed with the Florida Dept. of State)	
P10000075484	
nent Number of Cornoration (if known)	

(Document N	umber of Corporat	ion (if known)	····
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		es, this <i>Florida I</i>	Profit Corporation adopts the follo
A. If amending name, enter the new name	of the corporatio	<u>n:</u>	
	N/A	. <u></u>	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Ĉ	orp," "Inc," or [*] "	Co". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRE		3870 NE 17th	AVE
		POMPANO B	EACH, FL 33064
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/or new registered agent and/or the new re			la, enter the name of the
Name of New Registered Agent:	ADRIANO M	DA SILVA	
	3870 NE 17T	H AVE	
New Registered Office Address:	(Flori	ida street address)	
	POMPANO E	BEACH	, Florida <u>33064</u>
	(City)		(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		iliar with and acce	ept the obligations of the position.

Signature of New 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)

Title .	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Filipe Arthur Guandalini	3870 NE 17th AVE POMPANO BEACH, FL 33064	☐ Add ☐ Remove
			☐ Add☐ Remove
			Add Remove
(attach add	itional sheets, if necessary). (Be spec	rific)	
<u>provision</u>	endment provides for an exchange, rest for implementing the amendment if applicable, indicate N/A)	classification, or cancellation of iss f not contained in the amendment i	sued shares, itself:
N/A			
			

The date of each amendment(s) adoption: 06/07/2011				
· • Effective date <u>if applicable</u> :	06/07/2011	(date of adoption is required)		
2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		0 days after amendment file date)		
Adoption of Amendment(s)	(СН	ECK ONE)		
The amendment(s) was/w by the shareholders was/v		shareholders. The number of votes cast for the amendment(s) approval.		
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):		
"The number of votes	s cast for the amen	dment(s) was/were sufficient for approval		
by				
	(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	06-07-	11		
Signature _	August	ŧω)		
(B se	ly a director, presid	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)		
		ADRIANO M DA SILVA		
	(Ту	ped or printed name of person signing)		
		PRESIDENT		
	(Title o	f nerson signing)		