Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((1115000204066 3)))



H150002040663ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Ad	ddress:			
----------	---------	--	--	-------------

COR AMND/RESTATE/CORRECT OR O/D RESIGN ATLANTIC FLOORING GROUP, INC

Certificate of Status	0	
Certified Copy	0	
Page Count	02	
Estimated Charge	\$35.00	

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 2 6 2015 C MCNAIR 07/06/2033 04:32 ~ **850-617-6381**

8/25/2015 12:43:14 PM PAGE 1/001 Fax Server



August 25, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ATLANTIC FLOORING GROUP, INC. 8317 SW 84 TERR MIAMI, FL 33143

SUBJECT: ATLANTIC FLOORING GROUP, INC

REF: P10000095437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II FAX Aud. #: H15000204066 Letter Number: 415A00017927

15 AUS 25 EM 3: 40

H15000204066

Articles of Amendment to ticles of Incorporation

of
ATLANTIC FLOORING GROUP, INC
ATLANTIC FLOORING GROUP, INC. Florida Document Number: P100000 95437
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
ADD: Anthony Henriquez (secretary)
15 NG 25
· · · · · · · · · · · · · · · · · · ·
These articles of amendment were adopted on 8255
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
ALESANDRO HENRIQUEZ (Brisides)
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 H 15000204066