

P/1000002427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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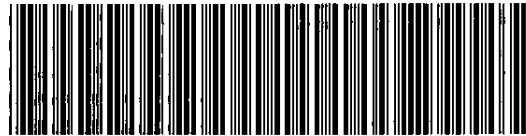


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*Amend
Tewis*

10-24-11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 OCT 21 PM 3:19

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & J Flooring Co.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jason Kellogg

Name of Contact Person

Levine Kellogg Lehman Schnedier & Grossman LLP

Firm/ Company

201 South Biscayne Boulevard, 34th Floor - Miami Center

Address

Miami, FL 33131

City/ State and Zip Code

jk@kllaw.com

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

For further information concerning this matter, please call:

Abraham Levy

Name of Contact Person

at (305)

790-3121

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

11 OCT 21 PM 3:19

A & J Flooring Co

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P11000002427

(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:

Abraham Levy

8760 S.W. 132nd Street

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33176

(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.

Abraham Levy
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Irina Drapela</u>	<u>4177 East Winners Circle</u> <u>Davie, FL 33330</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Abraham Levy</u>	<u>8760 S.W. 132nd Street</u> <u>Miami, FL 33176</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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: 9-27-11

(date of adoption is required)

Effective date if applicable: immediate

(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

Abraham Levy Majority 5176
(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 9-27-11

Signature

Abraham Levy

(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)

Abraham Levy

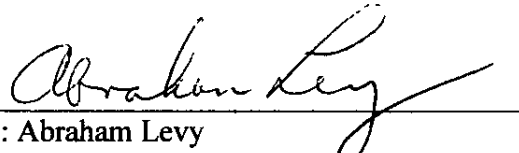
(Typed or printed name of person signing)

President, Majority Shareholder

(Title of person signing)

WRITTEN CONSENT

Abe's Flooring Brokers, Inc., the undersigned majority shareholder of A&J Flooring Co. (the "Company"), hereby votes its shares and consents in writing to (i) the removal of Irina Drapela as president of the Company pursuant to Fla. Stat. §§ 607.0704 and 607.0808(1), and (ii) the installation of Abraham Levy as president of the Company, effective immediately.

A handwritten signature in cursive script, reading "Abraham Levy", written over a horizontal line.

By: Abraham Levy
President, Abe's Flooring Brokers
Majority Shareholder of the Company
Dated September 27, 2011

Original hand-delivered to the Company

Copy sent by U.S. Mail on October 20, 2011 to:
Irina Drapela
4177 East Winners Circle
Davie, FL 33330