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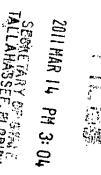
(Requestor's Name)	
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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Exact Floor & Mose, INC DOCUMENT NUMBER: P11000004556 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Royald Rodriguez

Name of Contact Person Exact Floor & More, INC 8441 Forest hills de APT 105
Address Coral Springs, FL 33065
City State and Zin Code exactfloors and more who tmail. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Rodriguez at (954) 6386564

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

i	-				-· 's
.· .		Articles of Amen to Articles of Incorp of		ZOII MAR IS	PH 3:04
	Name of Corporation as cu PHOCOC (Document N	rrently filed with the	Florida Dept. of State		PH 3: 04
	provisions of section 607.19 its Articles of Incorporation		this Florida Profit Co.	rporation adopts the follow	ring
A. If amending	name, enter the new name	of the corporation:		m	
abbreviation "Co	distinguishable and contain orp.," "Inc.," or Co.," or t in the word "chartered," "p	he designation "Corp,	" "Inc," or "Co". A	professional corporation	!
	rincipal office address, if a address <u>MUST BE A STRI</u>				
	nailing address, if applicab Tress <u>MAY BE A POST OF</u>				
	the registered agent and/o ed agent and/or the new re			the name of the	1 6
Name of	New Registered Agent:	Paola A	. Arcila		1
<u>New Regi</u>	stered Office Address:	(Florida s	street address)	, . 1	·
		(City)	(Zip C	Florida lode)	
	Agent's Signature, if chan he appointment as registered			ligations of the position.	
day woodpt to		Poola A	Arcia.		

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>	Type of Action
YP	Paola A. Arcila	6770 Mcc181199 st Hollywood, FL 33024-1830	☑ Add ☐ Remove
<u> </u>			☐ Add ☐ Remove
	mending or adding additional Articles, enter ach additional sheets, if necessary). (Be spec		
•			
	an amendment provides for an exchange, recovisions for implementing the amendment if (if not applicable, indicate N/A)		
• • • • • • • • • • • • • • • • • • • •			

The date of each amendment	(s) adoption: March, 10, 2011
rolo de la companya d	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
_	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
DatedM	larch 10 2011
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Royald Rodalguez (Typed or printed name of person signing)
	President. (Title of person signing)