

10/5/13

Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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Account Name : FLORIDA LICENSES AND CORPORATIONS  
Account Number : I20080000068  
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TALLAHASSEE, FLORIDA

### COR AMND/RESTATE/CORRECT OR O/D RESIGN STS CARPET, INC

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C. LEWIS  
OCT 7 2013  
EXAMINER

413 000 221 809 J -

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STS CARPET, INC  
P11000014341**

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TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:**

**SAMIR SOSA (SECRETARY)  
8005 WEST 6 AVE #K  
HIALEAH, FL 33014**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 10/3/13

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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

☐ 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.

Signed this 03 day of OCTOBER, 2013

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA E. BANEGAS  
Typed or printed name

\_\_\_\_\_  
PRESIDENT  
TITLE

413 000 221 804 J