

P11000022003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

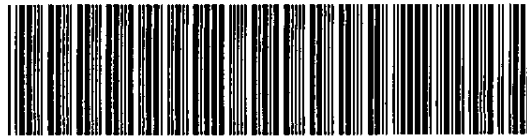
(Business Entity Name)

(Document Number)

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FILED
11 DEC 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLOORS by WALLACY CORPORATION

DOCUMENT NUMBER: P11000022003

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

Please return all correspondence concerning this matter to the following:

De PAULA SILVA, WALLACY Sr.

Name of Contact Person

X De Paula Silva Wallacy Sr.

Firm/ Company

706 GARDENIA AVE

Address

FORT PIERCE FL. 34982

City/ State and Zip Code

SANDRASpanishcenter@yahoo.com

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

For further information concerning this matter, please call:

De PAULA SILVA, WALLACY Sr. at (772) 353 8705

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:

- X ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2011

DE PAULA SILVA, WALLACY SR
706 GARDENIA AVENUE
FORT PIERCE, FL 34982

SUBJECT: FLOORS BY WALLACY CORP.
Ref. Number: P11000022003

We have received your document for FLOORS BY WALLACY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please find the correct form enclosed to change the officers/directors for your corporation.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 211A00026403



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2011

DE PAULA SILVA, WALLACY SR
706 GARDENIA AVENUE
FORT PIERCE, FL 34982

SUBJECT: FLOORS BY WALLACY CORP.
Ref. Number: P11000022003

We have received your document for FLOORS BY WALLACY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please use page 2 of your document to change, add or delete officers/directors. Please be very specific.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 211A00026403

Articles of Amendment
to
Articles of Incorporation
of

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

Floors by WALLACE Corp P11 0000 22 00 3

(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)

706 GARDENIA AVE
FORT PIERCE FL.
34982 US

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: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Signature of New Registered Agent, if changing

FILED
11 DEC 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>1</u>	<u>President</u> <u>DePAULA SILVA WALLACE</u>	<u>706 GARDENIA AVE</u> <u>FORT PIERCE</u> <u>FL 34982 U.S.</u>
2) _____	<u>FLOORS BY WALLACE</u> <u>CORP. P1100002203</u>	<u>772-353 8705</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

OFFICER/DIRECTOR DETAIL

NAME + Address :

De PAULA SILVA WALLACY SR.

FLOOR by WALLACY CORP

706 GARDENIA AVE FORT PIERCE

FL. 34982 US

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: 11-16-11

Effective date if applicable: 11-16-2011

(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 _____."

(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 11-28-2011

Signature: De Paula Silva Wallace

(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)

De Paula Silva Wallace
(Typed or printed name of person signing)

President
(Title of person signing)