Page 1 of 1

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000024726 3)))



H130000247263ABCZ

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ALL ABOUT LICENSES INC

Account Number : I20130000006 Phone : (305)226-8727 Fax Number : (305)226-8767

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN HOREM FLOORING & SHOWER CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
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JAN 3 1 2013

T. LEWIS

Electronic Filing Menu / Corporate Filing Menu

Help

TO: Amendment Section

## **COVER LETTER**

Division of Corpe	nations	•	
NAME OF CORPOR	HOREM F	LOORING & SH	OWER CORP
	P1100002468		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	LEORDAN SERF	RANO	
		Name of Contact Person	1
	HOREM FLOOR	ING & SHOWEF	R CORP
,		Firm/ Company	
	11311 NW 62ND	• • •	•
•	· · · · · · · · · · · · · · · · · · ·	Address	
	HIALEAH, FL 33	012	
•		City/ State and Zip Code	e
RU'	THLEDESMA@B	ELLSOUTH.NE	Т
		sed for future annual report	
	•	•	•
For further information	concerning this matter, please	se call:	
LEORDAN S	ERRANO	at (786	260-3032
Namo o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:
335 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)

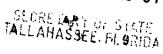
Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

H130000247263

2012 JAH 31 AM 10: 37

Articles of Amendment Articles of Incorporation



HOREM FLOORING & SHOV	VER CORP			
(Name of Corporation as current P11000024682	ly filed with the Florid	la Dept. of State)		_
(Document Number	er of Corporation (if kno	own)		<del>-</del>
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Flor	ida Profit Corporation ad	opts the followin	ng amendment(s) t
A. If amending name, enter the new name of th	e corporation:			
N/A	•			The new
"Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or B. Enter new principal office address, if application and application of the company of the control of t	the abbreviation "P.A.  able: 4DDRESS )	,,		contain the
Name of New Registered Agent				
	(Florida street ad	idress)		
New Registered Office Address:	(4)	, Florida_		_
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		and accept the obligations	of the position.	
Signature	of New Registered Agen	t if changing		

to

of

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)	•

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DIR	ANGEL R. ARTIME	11311 NW 62ND CT
X_Add			HIALEAH, FL. 33012
Remove			
2) Change	<del></del>	<u> </u>	
Add			
Remove			
3 ) Change			
Add		,	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Auach additional sheets, if necessary).	(Be specific)
A STATE OF THE STA	
	·
If an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
/A	
	·

The date of each amendmen	t(s) adoption: 01/31/2013
Effective date if applicable:	01/31/2013
Enective date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	,
	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
01/	31/2013
Signature	Jems
( <u>(</u>	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	LEORDAN SERRANO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)