P11000028932

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	ORATION: Morales Woodfloors & Painting Inc				
DOCUMENT N	UMBER:		P11000	028932	
The enclosed Arti	icles of Amendment and	fee are submitt	ed for filing.		
Please return all c	orrespondence concernir	ng this matter to	o the followin	g:	
		Jorge L N			···
		Name of Con	tact Person		
	Mora	les Woodfloo		Inc	
		Firm/ Co.	mpany		
		4531 NW 2r	nd Terrace		
		Addre	ess		
		Miami, FL	_ 33126		
		City/ State and	d Zip Code		
	E-mail address: (to b	lluis15@yaho	o.com	We was	
	E-man address. (to b	e used for future :	annuai report no	ипсаноп)	
For further inform	ation concerning this ma	tter, please cal	l:		
	lorge L Morales	at (_	305)		62-2925
Name	e of Contact Person		Area Code & I	Daytime Tel	ephone Number
Enclosed is a chec	k for the following amou	ınt made payab	le to the Flori	ida Depart	tment of State:
☑\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	Cei	7.75 Filing Fee & tified Copy ditional copy is		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			t Address		
Amendment Section			ndment Sectio		
Division of Corporations			ion of Corpor	ations	
P.O. Box 6327			Clifton Building		
Tallahassee FL 32314		2661	Evacutiva Ca	ntar Circl	Δ.

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

(Name of Corporation as currently filed wit			<u> </u>		
P1100002893	•	<u>rept. of State</u>	,		
(Document Number of Corpor		<u> </u>			
(Bocament Number of Corpor	auton (ii known	,			
Pursuant to the provisions of section 607.1006, Florida Star amendment(s) to its Articles of Incorporation:	tutes, this <i>Flori</i>	ida Profit Col	<i>rporation</i> adop	ts the fol	lowing
A. If amending name, enter the new name of the corporat	tion:				
				The new	,
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional asso	"Corp," "Inc,"	or "Co". A	professional co		
B. Enter new principal office address, if applicable:				,	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)				
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 a		lorida, enter	the name of th	11 APR -8 PM 12: 02	
Name of New Registered Agent:					
New Registered Office Address: (Flo	orida street add	•			
(Cit	nul	Zip C	Florida 'ode)		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai	Agent:		·	position.	

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>	Address	Type of Action
<u>P</u>	Jorge L Morales	4531 NW 2nd Terrace Miami. FL 33126	☐ Add ☐ Remove
			☐ Add ☐ Remove
			Add Remove
	itional sheets, if necessary). (Be specif		
provision	ndment provides for an exchange, recl s for implementing the amendment if r applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: April 05, 2011
•	(date of adoption is required) April 05, 2011
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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	91
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Apri	105, 2011
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Jorge L Morales
	(Typed or printed name of person signing)
	President
	(Title of person signing)