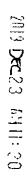
P11 0000 37734

Office Use Only



400338292804

12/23/19--01031--015 ++35.00



C GOLDEN JAN 2 8 2020

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	MIGUEL'S	S FLOOR INSTA	LLATION	UINC
DOCUMENT NUMBER:		P110000377	34	
The enclosed Articles of Amend	ment and fee are su	bmitted for filing		
Please return all correspondence	concerning this ma	tter to the followi	ng:	
	DE	LIA JIMENEZ F	UNDORA	
		Name of Cont	act Person	
	JIMENEZ	ACCOUNTING	OF WPB	INC
•				
	4180	PINE GLADES	RD	
		Addre	:SS	
	WEST PAL	M BEACH, FL 3	3406	
		City/ State and	l Zip Code	
	JIMENEZ TA	X@HOTMAIL.	СОМ	
E-ma	il address: (to be us	-		notification)
For further information concerning the DELIA JIMENEZ FU		se call: at (561	471-4144
Name of Contact		Area Coo	_)	
Enclosed is a check for the follo	wing amount made	payable to the Flo	orida Depa	rtment of State:
Ç	3.75 Filing Fee & rtificate of Status	S43.75 Filin Certified Co (Additional co enclosed)	- py	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S Division of Co P.O. Box 632 Tallahassee, F	ection orporations		Amend Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

MIGUEL'S FLOOR INSTALLATION INC

7019 DEC 23 AH H : 30

(Name of Corporation	as currently filed with the Florida Dept	t. of State)
Pl	1000037734	
(Documen	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corporation ac	dopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:	
K K M FLOORIN	NG INSTALLATION INC	The new
name must he distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	or "Co". A professional corporation n	or the abbreviation "Corp.," ame must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR.)	ESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		ne of the
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Office Address: New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. La	(City) Sered Agent:	· ·

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)

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: <u>X</u> Change	<u>PT</u>	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	VP	ROSALBA CARVAJAL	2567 HAVENWOOD RD
X		-	WEST PALM BEACH, FL 33415
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	

		 .
	· · · · · · · · · · · · · · · · · · ·	
<u></u>		
(if not applicable, indicate N/A)		
· · · · · · · · · · · · · · · · · · ·		
	Page 3 of 4	
	December 17, 2019	
	December 17, 2019	, if other than
	December 17, 2019	, if other than
ne date of each amendment(s) adoption: te this document was signed. Ifective date if applicable:	December 17, 2019 December 17, 2019	, if other than

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
☐ The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adaction was not required.	lopted by the incorporators without shareholder action and shareholder
Dated	December 17, 2019
Signature	director, president or other officer - if directors or officers have not been
selecte	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	MIGUEL RODRIGUEZ BELLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)