

P11000052299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

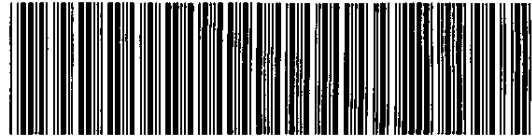
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11 JUL 19 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
08/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLOORS EXPERT USA INC.

DOCUMENT NUMBER: P11000052299

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

Please return all correspondence concerning this matter to the following:

ELVIS GARCIA

Name of Contact Person

FLOORS EXPERTS USA INC.

Firm/ Company

100 W 13 ST APT # 4

Address

HIALEAH, FL 33010

City/ State and Zip Code

FLOORSEXPERTS@YAHOO.COM

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

For further information concerning this matter, please call:

ELVIS GARCIA

Name of Contact Person

at (786)

312-0904

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

RECEIVED
11 JUL 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2011

ELVIS GARCIA
FLOORS EXPERTS USA inc.
100 W. 13 STREET, APT. #4
HIALEAH, FL 33040

SUBJECT: FLOORS EXPERT USA INC
Ref. Number: P11000052299

We have received your document for FLOORS EXPERT USA INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT HAS NOT BEEN COMPLETED. PAGE 3 MUST BE FILLED IN WITH THE DATE OF ADOPTION AT THE TOP OF THE PAGE AND BY CHECKING ONE OF THE BOXES CONCERNING MANNER OF ADOPTION OF THE AMENDMENT.

If the corporation is a **PROFIT** corporation It must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document must have original signatures.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00016423

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLOORS EXPERT USA INC.

DOCUMENT NUMBER: P11000052299

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Please return all correspondence concerning this matter to the following:

ELVIS GARCIA

Name of Contact Person

FLOORS EXPERT USA INC.

Firm/ Company

100 W 13 ST # 4

Address

HIALEAH, FL 33010

City/ State and Zip Code

FLOORSEXPerts@YAHOO.COM

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

For further information concerning this matter, please call:

ELVIS GARCIA

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at (786)

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Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FLOORS EXPERT USA INC.

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

P11000052299

(Document Number of Corporation (if known))

FILED
11 JUL 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street 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

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>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>MAIDELIN PAZ</u>	<u>100 W 13 ST # 4</u> <u>HIALEAH, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>ERASMO MOREJON</u>	<u>100 W 13 ST # 4</u> <u>HIALEAH, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

I WANTED TO ADD TWO (2) NEW OFFICERS TO THE CORPORATION.
THE VICE PRESIDENT NAMED MAIDELIN PAZ (VP) AND A DIRECTOR NAMED
ERAMOS MOREJON(D)..

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)

N/A

The date of each amendment(s) adoption: 7/14/2011

(date of adoption is required)

Effective date if applicable:

(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 7/14/2011

Signature _____

(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)

ELVIS GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)