P11000014092

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FLOOR DEL VALLE INC			
DOCUMENT NUM	BER: <u>P11000074092</u>			
The enclosed Artic	les of Amendment and fee are submi	tted for filing.		
Please return all co	rrespondence concerning this matter to	o the following:		
ا	LEOPOLDO LARA Name of Contact Person			
	· · ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
<u>!</u>	FLOOR DEL VALLE INC	Firm/ Company		
		Firm/ Company		
_	614 W SLOTE DR		· // / · · · · · · · · · · · · · · · · 	
		Address		
	APOPKA, FL 32712			
-		y/ State and Zip Code		
-	E-mail address: (to be	used for future annual report n	otification)	
		: 6		
For further informa	tion concerning this matter, please call:	- , .		
LEOPOLDO LARA		at (321) 277-9003		
N	ame of Contact Person	Area Code & Da	aytime Telephone Number	
Enclosed is a chec	k for the following amount made payab	le 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	Clifton Bui	nt Section Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FLOOR DEL VALLE INC		Florida Dank of	Ctatal		
(Name of Corporation as o	currently filed with thi	e Florida Dept. of	<u>State</u>)		
P11000074092					
(Document N	Number of Corporation	(if known)			
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Flor</i>	ida Profit Corpora	tion adopts	the followir	ıg
A. If amending name, enter the new name of the	ne corporation:				
The new name must be distinguishable and contain					
abbreviation "Corp.," "Inc.," or Co.," or the designa			l corporation	name mus	t
contain the word "chartered," "professional associa	ition," or the abbreviation	on "P.A."			
B. Enter new principal office address, if applic	able:		,		
(Principal office address <u>MUST BE A STREET A</u>	ADDRESS)				
	_				<u> </u>
				2 P	Sect
				PR R	ZE ST
C. Enter new mailing address, if applicable:				30	82
(Mailing address MAY BE A POST OFF!CE B	<u> </u>			呈	399
	_				70°
				يَ	1. 9
	_				149
 If amending the registered agent and/or reg new registered agent and/or the new registered. 		s In Florida, enter	the name o	f the	
new registered agent and/or the new registe	ereu omice address.				
Name of New Registered Agent:					
	(Florida stre	et address)			
New Registered Office Address:	(City)		_, Florida _	(Zip Cod	e)
	(Ony)			(2,6 000	٥,
New Registered Agent's Signature, if changing I	Registered Agent:				
I hereby accept the appointment as registered ager		d accept the obliga	ations of the	position.	
· · · · ·		_			
Signature	of New Registered Age	nt. if changing			

FLOOR DEL VALLE INC

ATX1

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	
<u>X</u> F	Remove	$\overline{\Lambda}$	Mike Jones	
<u> </u>	Add	<u>sv</u>	Sally Smith	
Type of Ac		Title	<u>Name</u>	<u>Address</u>
1) (Change	SEC	RAFAEL PEREZ	614 W SLOTE DR
	Add Remove			APOPKA, FL 32712
•				
	Change	SEC	DAVID OROZCO	614 W SLOTE DR
	Add Remove			APOPKA, FL 32712
	Change			
	Add	-		
<u> </u>	Remove		,	4
	Change			
	Add Remove			
	Change			
	Add Remove			
	Change			
	Add Remove			

	FLOOR DEL VALLE INC	ATX1
E,	If anyending or adding additional Articles, enter change(s) here:	
	(attach additional sheets, if necessary). (Be specific)	
	· · · · · · · · · · · · · · · · · · ·	
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	<u>·</u>	
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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)	
	•	
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	

The date of each amendment(s) adoption:	4/21/2012	
Effective date <u>if applicable</u> :	4/21/2012	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) t for approval.	
	by the shareholders through voting groups. The following statement oting group entitled to vote separately on the amendment(s):	
	e amendment(s) was/were sufficient for approval	
by	(voting group)	
_	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted baction was not required.	by the incorporators without shareholder action and shareholder	
•	4/21/2012	
(By a direct selected, b	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
<u>LEOPO</u>	LDO LARA (Typed or printed name of person signing)	
PRESID	. , , , , , , , , , , , , , , , , , , ,	
1712012	(Title of person signing)	