P12000002466

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: KISQUEYA	A CARPET AND	FLOORING INC
DOCUMENT NUMBER: P1200000246		
The enclosed Articles of Amendment and fee are st		
Please return all correspondence concerning this ma	atter to the following:	
HERARD FRAN	KY	
	Name of Contact Person	
KISQUEYA CAR	·	RING INC
0440 1155 055 1	Firm/ Company	
8449 NE 2DA A\	· · · · · · · · · · · · · · · · · · ·	
NALANAL EL 22426	Address	
MIAMI, FL 33138		
	City/ State and Zip Code	•
bonillathomas@hotn		
E-mail address: (to be u	ised for future annual report	notification)
For further information concerning this matter, plea	ase call:	
BONILLA	at (954_	<u>4341181</u>
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
\$35 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	Amend Division Clifton 2661 E	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301

Articles of Amendment to

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Articles of Incorporation

Kisqueya Cr	uper and f	Looring	1vc	
(Name of Corporation as	s currently filed with the Flo	rida Dept. of State)		
N/A				
(Documen	nt Number of Corporation (if I	known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this Fl	lorida Profit Corpora	tion adopts the follow	ing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	o". A professional c	ncorporated" or the orporation name mus	<u>ü</u> bbreviation
B. Enter new principal office address,	if applicable:	N/A		3
(Principal office address MUST BE A S	TREET ADDRESS)			
				-9 AM
,			-	TO BE
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable:	N/A		
(Mutting address MAT BE A POST	OFFICE BUX)		\$	= -
				
				
D. If amending the registered agent ar	nd/or registered office addre	ss in Florida, enter t	he name of the	
new registered agent and/or the ne				
Name of New Registered Agent	<u>N/A</u>			
	(Florida stree	et address)		
New Registered Office Address:	N/A	, F	lorida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c				
I hereby accept the appointment as regis	tered agent. I am familiar wi	th and accept the obli	gations of the position	ı.
	433			
Si	gnature of New Registered Ag	gent, 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)

i

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.

X 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
I) Change	Р	HERARD FRANKY SR	
Add			
X Remove			
2) Change	P	HERARD FRANKY	8449 NE 2DA AVE
X			MIAMI, FL 33138
Remove			
3)Change	VP	HERARD JIMY JR	
Add			
X			
4) Change	VP	HERARD JIMMY	8449 NE 2DA AVE
X Add			MIAMI, FL 33138
Remove			
5) Change			
Add			
Remove			**************************************
TOHO TO			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
- Accidental -	THE CHARLES THE CO.
	. #
1	
	Net'l
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an indicate in the amendment itself:
hour	

The date of each amendment(s) adoption: 11/01/2012	
Effective date if applicable:	1/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} _11/01	/2012
Signature	parol/while
Thya	director, president or other officer - if directors or officers have not been
	ted, by an incorporator - if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	HERARD FRANKY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)