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FILED SCCRLIARY OF STATE DIVISION OF CORPORATION.

AUG 2 6 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CIRILO CARPET	AND FLOORING CORP				
DOCUMENT NUMB	ER: P12000012585		· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	CIRILO MONDRAGON-JA	IMES				
-	······································	Name of Contact Person	1			
	CIRILO CARPET AND FLOORING CORP					
-		Firm/ Company	······································			
	4915 BAYMEADOWS RD APT 4C					
-		Address				
	JACKSONVILLE, FL 32217					
-		City/ State and Zip Code				
		•				
taxesy	documentos@yahoo.com	-1 C E				
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
CIRILO MONDRAGO	ON-JAIMES	at (386-2386			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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		Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CIRILO CARPET AND FLOORING CORP

2016 AUG 15 PM 2: 13

(Name of Corporation as cur	rently filed with the Florida Dept. of State)
P12000012585	
(Document Numb	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>n:</u>
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
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 new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Floric	da street address)
New Registered Office Address:	, Florida
· · · · · · · · · · · · · · · · · · ·	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	
Signature of N	lew 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 <math>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: 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>	Name	<u>Addres</u> s	
1) Change	VP	EZEQUIEL MONDRAGON	4915 BAYMEADOWS RD	
X Add			APT 4C	
Remove			JACKSONVILLE, FL 32217	
2) Change	S	CARMEN ESPINAL	4915 BAYMEADOWS RD	
X Add			APT 4C	
Remove			JACKSONVILLE. FL 32217	
3) Change				
Add				
Remove				
4) Change			***************************************	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	· · · · · ·	
V-14-4		
	 	
f an amendment provides for an exchar provisions for implementing the amend	e, reclassification, or cancells	ation of issued shares,
(if not applicable, indicate N/A)	ient it not contained in the an	nenament itseit:
	the first of the second	

The date of each amendment(s)	adoption:		, if other than the
date this document was signed.	,	1211 TA	ELLU DV OF STATE
Effective date if applicable:		SECRETA SEVENO	RY OF STATE.
	(no more than 90 de	ays after amendment file date)	15 PM 2: 13
Note: If the date inserted in this document's effective date on the E		e statutory filing requirements, this date	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were ac by the shareholders was/were s		mber of votes cast for the amendment(s)	
	proved by the shareholders through ar each voting group entitled to vote	n voting groups. The following statement separately on the amendment(s):	r
"The number of votes cas	t for the amendment(s) was/were su	afficient for approval	
by	(voting group)	,,	
The amendment(s) was/were action was not required.	lopted by the board of directors wit	hout shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	lopted by the incorporators without	shareholder action and shareholder	
08/10/20 Dated	16		
Signature (ivila Mondra	2901	
(By a select		- if directors or officers have not been nds of a receiver, trustee, or other court	
	CIRILO MONDRAGON-JAIME	ēs —	
	(Typed or printed name	e of person signing)	
	PRESIDENT		
	(Title of p	erson signing)	