(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to	Filing Officer:			
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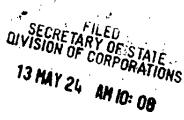
Office Use Only



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05/24/13--01008--005 **35.00

Articles of Amendment to Articles of Incorporation of



GRS FLOORING, INC.			
(Name of Corporation as current	ly filed with the Florida Dep	t. of State)	_
P12000037683			
(Document Number	er of Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the followi	ng amendment(s) to
A. If amending name, enter the new name of the	ie corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A pr		
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET).	able: ADDRESS)		_
			
			_
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)		_
			_
			_
D. If amending the registered agent and/or reg new registered agent and/or the new register		ida, enter the na me of the	
Name of New Registered Agent			
	,		
	(Florida street address)		
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		cent the obligations of the position	
, accept me appeniment as registered age	wingwithin this will but	oungament of the position.	
Signature (of New Registered Agent if ch	nnaina	

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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JOE SENA	2381 S.W. 147TH LN
Add			OCALA, FLORIDA 34473
X Remove			
2) Change	VP	JOE SENA NUNEZ	2381 S.W. 147 LANE
<u></u>			OCALA, FLORIDA
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	 		
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

The date of each amendment	t(s)-adoption: 05/11/2013
Effective date <u>if applicable</u> :	05/11/2013
Effective date <u>ir appricable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature	y a director, president or other officer – if directors or officers have not been
se	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	EDUARDO ROCHA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)