

P12000043941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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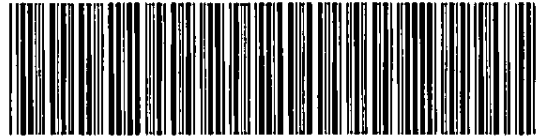
(Business Entity Name)

(Document Number)

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FILED  
2020 SEP 14 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FL

10/23/20  
On

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Best Carpet Deal Plus, Inc.  
DOCUMENT NUMBER: P.12000043941

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

Please return all correspondence concerning this matter to the following:

Guadalupe Zaldumbide  
Name of Contact Person  
Best Carpet Deal Plus, Inc.  
Firm/ Company  
12719 NW 15th St.  
Address  
Sunrise, FL. 33323  
City/ State and Zip Code  
Besteddeal@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guadalupe Zaldumbide at (954) 557-2692  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Best Carpet Deal Plus, Inc.

2020 SEP 14 AM 10:33

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

P.12000043941

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

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:**  
(Principal office address MUST BE A STREET ADDRESS)

12719 NW 15<sup>th</sup> St.  
Sunrise, FL 33323

**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

(Florida street address)

New Registered Office Address:

N/A.

(City)

Florida

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones      Gilbert E. Aguirre

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

PT

Guadalupe Zalumbide

12719 NW 15<sup>th</sup> St.

Sunrise, FL 33323

☐ Add

☒ Remove

Gilbert Aguirre

22785 SW 66<sup>th</sup> Ave.  
#107

2) ☐ Change

Boca Raton, FL 33428

☐ Add

☐ Remove

3) ☐ Change

SV

Adriel Shorek

12719 NW 15<sup>th</sup> St.  
Sunrise, FL 33323

☒ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

On this date June the 6<sup>th</sup> of 2020.  
we have reached an agreement of selling  
the shares of Gilbert Aguirre to Best Carpet  
Deal Plus, Inc. and to remove his name from the  
company.

Gilbert Aguirre received a check for \$6000  
and 3 checks for \$300 each, plus \$100 in  
cash, totalling \$7,000 US Dollars in exchange  
for his shares.

Guadalupe Zaldumbide, the President of  
Best Carpet Deal Plus, Inc. is the owner of  
70% of the company and  
Adriel Shorek, the Vicepresident is the owner  
of 30% of the company net worth.

**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)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 Lupe Zepeda \_\_\_\_\_"

CONSORCIO ZEPEDA  
(voting group)

Dated July 08, 2020

Signature Gilbert Aguirre

(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)

GILBERT AGUIRRE

(Typed or printed name of person signing)

(Title of person signing)

Adriel Shorck

ADRIEL SHORCK