## P12000098780

| (Re                     | questor's Name)    |             |
|-------------------------|--------------------|-------------|
| (Ad                     | dress)             |             |
| (Ad                     | dress)             |             |
| (Cit                    | ry/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT               | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| <u> </u>                |                    |             |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    | :           |
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DIVISION OF COST ON THE 17

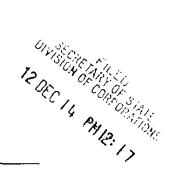
Amand 15/18/12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR          | RATION: PROWORK  | S FLOORING I   | NC  |
|-------------------------|--|--|---|
| DOCUMENT NUMI           | BER: P1200009878   | 0  |   |
| The enclosed Articles   | of Amendment and fee are sul   | omitted for filing.  |   |
| Please return all corre | spondence concerning this mat  | ter to the following:  |   |
|                         | JUAN PENA  |  |   |
|                         |  | Name of Contact Person   | I   |
|                         | PROWORKS FLO   | DORING INC   |   |
|                         |  | Firm/ Company  |   |
|                         | 10762 SW 88 ST   | APT I-14   |   |
|                         |  | Address  |   |
|                         | MIAMI, FL 33176  |  |   |
|                         | 1  | City/ State and Zip Code   |   |
| JU                      | ANCP50@GMAIL   | .COM   |   |
|                         | E-mail address: (to be us  | ed for future annual report  | notification)   |
| For further information | n concerning this matter, pleas  | e call:  |   |
| JUAN PENA               |  | at (786  | 3334180   |
| Name                    | of Contact Person  | Area Co  | de & Daytime Telephone Number   |
| Enclosed is a check for | or 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)    |
| Am<br>Div<br>P.O        | endment Section<br>ision of Corporations<br>Box 6327<br>lahassee, FL 32314 | Amend<br>Division<br>Clifton<br>2661 E                             | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |

## Articles of Amendment to Articles of Incorporation of



## PROWORKS FLOORING INC

|  | <u> </u>  |
|--|---|
| (Name of Corporation as currently filed with the Flo   | rida Dept. of State)  |
| P12000098780   |   |
| (Document Number of Corporation (if I  | known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:   | lorida Profit Corporation adopts the following amendment(s) to  |
| A. If amending name, enter the new name of the corporation:  |   |
|  | The new   |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P | " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable:  |   |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  |   |
|  |   |
|  |   |
| C. Enter new mailing address, if applicable:   |   |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u> )   |   |
|  |   |
|  |   |
|  |   |
| D. If amending the registered agent and/or registered office address:<br>new registered agent and/or the new registered office address:  | ss in Florida, enter the name of the  |
| V AV D   |   |
| Name of New Registered Agent   |   |
|  |   |
| (Florida stree   | •   |
| New Registered Office Address: (City)  | , Florida   |
| (Cuy)  | (Elp Coue)  |
|  |   |
| New Registered Agent's Signature, if changing Registered Agent:  |   |
| I hereby accept the appointment as registered agent. I am familiar wi  | th and accept the obligations of the position.  |
|  |   |
| Signature of New Registered Ag   | ent, 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 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             | PT John             | n Doe          |                        |
|-------------------------------|---------------------|----------------|------------------------|
| X Remove                      | <u>V</u> <u>Mik</u> | e Jones        |                        |
| X Add                         | SV Sall             | y <u>Smith</u> |                        |
| Type of Action<br>(Check One) | <u>Title</u>        | <u>Name</u>    | <u>Addres</u> s        |
| 1) Change                     | Р                   | JUAN PENA      | 10762 SW 88ST APT I-14 |
| X Add                         | <del></del>         |                | MIAMI,FL 33176         |
| Remove                        |                     |                |                        |
| 2) Change                     |                     |                |                        |
| Add                           |                     |                |                        |
| Remove                        |                     |                |                        |
| 3) Change                     | <del></del>         |                |                        |
| Add                           |                     |                |                        |
| Remove                        |                     |                |                        |
| 4) Change                     |                     |                |                        |
| Add                           |                     |                |                        |
| Remove                        |                     |                |                        |
| 5) Change                     |                     |                |                        |
| Add                           |                     |                |                        |
| Remove                        |                     |                |                        |
| 6) Change                     |                     |                |                        |
| Add                           |                     |                |                        |
| Remove                        |                     |                |                        |

| •                                  | (Be specific)   |
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| If an amendment provides for an exch                                     | nange, reclassification, or cancellation of issued shares,  |
| provisions for implementing the ame                                      | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame (if not applicable, indicate N/A)    | nange, reclassification, or cancellation of issued shares, and in the amendment itself:                       |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame                                      | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |

| The date of each amendment                              | t(s) adoption: 12/11/2012  |
|---|--|
| Effective date if applicable:                           | 12/11/2012   |
|   | (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s)                                | (CHECK ONE)  |
| ☐ The amendment(s) was/web by the shareholders was/web. | 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                                    | s cast for the amendment(s) was/were sufficient for approval   |
| by  | (voting group)   |
|   | (voling group)   |
| ☐ The amendment(s) was/we action was not required.      | re adopted by the board of directors without shareholder action and shareholder  |
| The amendment(s) was/we action was not required.        | re adopted by the incorporators without shareholder action and shareholder   |
| <sub>Dated_</sub> 12/                                   | 11/2012  |
| Signature _   |  |
|   | By addirector, president or other officer – if directors or officers have not been   |
|   | elected, by an incorporator - if in the hands of a receiver, trustee, or other court   |
| a   | ppointed fiduciary by that fiduciary)  |
|   | RAFAELA CHAVARRIA  |
|   | (Typed or printed name of person signing)  |
|   | VP   |
|   | (Title of person signing)  |