

P130000004558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

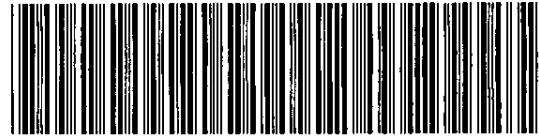
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/01/13--01011--014 **35.00

13 MAR 18 PM 12:15

Amend
(10) 3/20/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VM & M FLOORING & MORE, INC.

DOCUMENT NUMBER: P13000004558

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

Please return all correspondence concerning this matter to the following:

VIRGILIO MARTINEZ RODRIGUEZ

Name of Contact Person

VM & M FLOORING & MORE, INC.

Firm/ Company

185 NW 13th AVENUE, APT. #125

Address

MIAMI, FL 33125

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIRGILIO MARTINEZ RODRIGUEZ at (786) 419-9938

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2013

VIRGILIO MARTINEZ RODRIGUEZ
VM & M FLOORING & MORE, INC.
185 NW 13TH AVE - APT. 125
MIAMI, FL 33125

SUBJECT: VM & M FLOORING & MORE, INC.
Ref. Number: P13000004558

We have received your document for VM & M FLOORING & MORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00005253

RECEIVED
13 MAR 18 AM 9:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
13 MAR 18 PM 12:15

VM & M FLOORING & MORE, INC.

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

P13000004558

(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:

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**)

SAME AS ABOVE

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

SAME AS ABOVE

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

VIRILIO MARTINEZ RODRIGUEZ

185 NW 13th AVENUE, APT. #125

(Florida street address)

New Registered Office Address:

MIAMI, FL


(City)

Florida 33125

(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

(Attach additional sheets, if necessary)

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	PT	John Doe
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X Remove	V	Mike Jones
----------	---	------------

X Add	SV	Sally Smith
-------	----	-------------

Title	Name
-------	------

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>VIRGILIO MARTINEZ</u>	<u>185 NW 13th AVENUE</u>
<input type="checkbox"/> Add			<u>APT. #125</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33125</u>

2) <u>Change</u>	<u>P</u>	<u>VIRGILIO MARTINEZ RODRIGUEZ</u>	<u>185 NW 13th AVENUE</u>
<u>X</u> Add			<u>APT. #125</u>
Remove			<u>MIAMI, FL 33125</u>

3) _____ Change _____
 _____ 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)

ARTICLE V, VI AND VII: IT REMOVES NAME OF REGISTERED
AGENT, INCORPORATOR AND OFFICER: VIRGILIO MARTINEZ
AND IT REPLACED AS: VIRGILIO MARTINEZ RODRIGUEZ
THAT IS HIS LEGAL NAME AS WRITING AT INDIVIDUAL
TAXPAYER IDENTIFICATION NUMBER DOCUMENT.

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: 03/12/2013

Effective date if applicable: 03/12/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

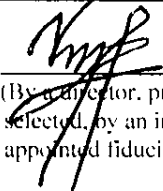
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 _____
(voting group)

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

Dated 03/12/2013

Signature 
(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)

VIRGILIO MARTINEZ RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)