

Florida Department of State

Division of Corporations

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HOLY WOOD FLOORS INC

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Corporate Filing Menu

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*Articles of Amendment to Articles of Incorporation of*

## HOLY WOOD FLOORS INC.

Document Number: P13000042724

FEIN: 46-2781043

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

### **AMENDMENTS ADOPTED**

#### **ARTICLE V – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**LESIO SANTOS PAVUNA**  
2719 HOLLYWOOD BLVD # 255  
HOLLYWOOD, FL 33020

Adding:

Title: **VICE-PRESIDENT**

**KIM RENEE PAVUNA**  
2719 HOLLYWOOD BLVD # 255  
HOLLYWOOD, FL 33020

FILED  
2021 FEB 25 PM 1:09  
CLERK OF STATE  
TALLAHASSEE, FL

The date of each amendment(s) adoption: 02/25/2021  
(Date of adoption is required)

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

H 210000 77873 3**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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for  
by \_\_\_\_\_."  
(Voting group)

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

Dated: 02/25/2021

Signature:   
LESIO SANTOS PAVUNA – President

Signature:   
KIM RENEE PAVUNA – Vice President

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