P13000057255

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13 DEC 20 PH, 2: 30 SECRETARY OF STATE TALL ATTASSEE, FLORIDA

APPROVED AND FILED

C. LEWIS DEC 3 1 2013 EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: JCM FLOC		ATION INC		
DOCUMENT NUM	_{BER:} P1300005725	5			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	JOAQUIM MIRAI	NDA			
		Name of Contact Perso	n		
	JCM FLOORING INSTALLATION INC.				
		Firm/ Company			
4527 CASTAWAY DR APT 02					
Address					
	TAMPA FL 33615				
		City/ State and Zip Cod	e		
	E-mail address: (to be us	sed for future annual report	notification)		
	12 11-11 2441-4057 (10 05 41	ou ion raidre annuar report	notheditory		
For further information	on concerning this matter, pleas	se call:			
IO A OLUMA NA		040	200 4744		
JOAQUIM M		at (813	_ _{.)} 380-1714		
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	artment 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)		
	iling Address		Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			
Tallahassee, FL 32301					

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation of 13 DEC 20 PM 2: 31 SECRETARY OF STATE TALL AHASSEE, FLORIDA

JCM FLOORING INSTALLATION INC

(Name of Corporation as currently filed with the F	lorida Dept. of State)
P13000057255	· · · · · · · · · · · · · · · · · · ·
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida 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 "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4527 CASTAWAY DR APT 02
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	TAMPA FL 33615
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4527 CASTAWAY DR APT 02
	TAMPA FL 33615
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
	<u> </u>
Name of New Registered Agent	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to	
т петелу ассертте ирропитет из гезімегей адет. Тат заттаг	тт ана ассері те обидиновь ој те position.
Signature of New Registered	Agent, 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 <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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X_ Add	_ <u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	KYNDRA L. SIMMONS	4527 CASTAWAY DR
Add			APT 02
Remove			TAMPA FL 33615
2) Change	VP	JOAQUIM MIRANDA	4527 CASTAWAY DR
Add			APT 02
Remove			TAMPA FL 33615
3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Re specific)
Attach dadinonal sheets, if necessary).	(be specific)
 	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(y nor appricable, maleule 1071)	
	· · · · · · · · · · · · · · · · · · ·
·	



The date of each amendment(s) add	ption: 12/17/2013	SECRETARY OF STATE TALLAHASSE OF STATE	, if other than the
date this document was signed.	•	SECONT.	_
Effective date if applicable:		TALLAHASSEDFSIATE	
	(no more than 90) days after amendment file date) (10 A	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The icient for approval.	number of votes cast for the amendment(s)	
		ugh voting groups. The following statement vote separately on the amendment(s):	
"The number of votes east fo	or the amendment(s) was/were	e sufficient for approval	
by	(voting group)	2)	
	(voting group)		
The amendment(s) was/were adopted action was not required.	ted by the board of directors	without shareholder action and shareholder	
The amendment(s) was/were adoptaction was not required.	ted by the incorporators with	out shareholder action and shareholder	
Dated 12/17/20	13	<u> </u>	
Signature <u>¥009</u>	win linonder		
selected.		er – if directors or officers have not been hands of a receiver, trustee, or other court	•
	IOAQUIM MIRANDA		
_	(Typed or pi	rinted name of person signing)	
•	/P		
-	(Tit	le of person signing)	_

. . . .

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