Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 : (323) 962-8600 Phone Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN HURRICANE TILE AND WOOD INC.

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Capitol Carpet & Tile 581-721-1064

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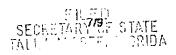
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HURRICAN	E LILE AIND WOOD I	NC.
DOCUMENT NUMBER:	P13000099265	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	elda Vasquez Contact Person)	
į.e.	nalzoom.com, Inc.	
	/ Company)	
	roadway Sulte 100	
v	ann ope)	
	daje, CA 91210 te and Zip Code)	
For further information concerning this matter, p.		
	•	\$2.57 · · · · · ·
Imelda Vasquez (Name of Contact Person)	at (323) 952-860	00 x7950 ne Telephone Number)
Enclosed is a check for the following amount ma	,	•
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	✓\$43.75 Piling Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 C Tallahassee, FL 32301	

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14 AUG -7 PH 1:00

Articles of Amendment to Articles of Incorporation of

	WOOD INC.	74.4.3	
(Name of Corporation as currently filed with	the Florida Dept. of :	(Tare)	
P1300009926			
(Document Number of Corpora	stion (ii known)		
presuant to the provisions of section 607.1006, Florida Stational amendment(s) to its Articles of Incorporation:	tutes, this <i>Florida Proj</i>	lit Corporation adopts th	
. If amending name, enter the new name of the cornerati	ion <u>:</u>		
he new name must be distinguishable and contain the incorporated" or the abbreviation "Corp.," "Inc.," or Co. Co". A professional corporation name must contains sociation," or the abbreviation "P.A."	o.," or the designation	: "Corp," "Ina," or	
Enter new principal office address, if applicable:	5616 Golden Eagle Circle		
rincipal office address <u>MUST BE A STREET ADDRESS</u>	Palm Beach Garden	8	
	Florida	33418	
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	5616 Golden Eagle C	.	
	Palm Beach Gardens	1	
	Florida	33418	
If amending the registered agent and/or registered office new registered agent and/or the new registered office and Name of New Registered Agent:		nter the name of the	
New Registered Office Address: (Flo	rida street address)	 ,	
	· · · · · · · · · · · · · · · · · · ·	, Florida	
	(City)	(Zip Code)	
	Agent:		
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent, I an utilion.	ı familiar with and acc	ept the obligations of th	

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If amending	the Officers	and/or Direc	tors, enter t	ie title and	name of a	ach officer/d	irector being
removed and	title, name	and address	of each Offi	cer and/or	Director b	eing added:	
		if necessary)					

<u>Th</u>	<u>le</u>	<u>Name</u>	Address	Type of Action
PT		Ryan Maki	5616 Golden Eagle Circle Palm Beach Gardens FL 33418	Add Remove
PT		RICHARD MAKI	3780 82ND AVE. CIR, E., APT. SARASOTA, FL 34243	Add Remove
				☐ Add ☐ Remove
	attach addi	or adding additional Articles, enter- tional sheets, if necessary). (Be specif	ac)	
F.	provisions	dment provides for an exchange, recl for implementing the amendment if n applicable, indicate N/A)		
	, .	Page	2 of 3	

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The date of each amendmen	t(s) adoption: 8/5/2014	
Effective date if applicable:	·	
	(no more than 90 days ofter amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement d 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)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
Dated	8/5/14	
solo	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	,
	President	
	(Title of person signing)	