

P14000004344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

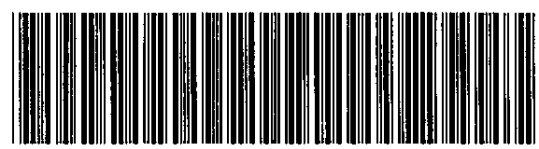
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200259797492

Amend

05/05/14--01005--030 **35.00

FILED
2014 JUN -6 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
6/10/14

*00789, 01168, 00707, 006-



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 JUN -6 PM 2:15

SPECIAL DELIVERY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 16, 2014

Giva Franco Uchoa
Uchoa's Flooring Corp
5156 Millennia Green Dr.
Orlando, FL 32811

SUBJECT: UCHOA'S FLOORING CORP
Ref. Number: P14000004344

We have received your document for UCHOA'S FLOORING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 214A00010590

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Uchoa's Flooring Corp
DOCUMENT NUMBER: P14000004344

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

Please return all correspondence concerning this matter to the following:

Giva Uchoa
Name of Contact Person
Uchoa's Flooring Corp
Firm/ Company
5156 Millennia Green Dr
Address
Orlando FL 32811
City/ State and Zip Code
Giva302@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giva Uchoa at (407) 222 2865
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Uchoa's Flooring Corp

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

P14000004344

(Document Number of Corporation (if known))

2014 JUN -6 PM 1:49
HALLANDERSSEE, FLORIDA

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)

5156 millennia Green Dr
orlando FL 32811

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

5156 millennia Green Dr
orlando- FL 32811

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

Giva Uchoa

5156 millennia Green Dr

(Florida street address)

New Registered Office Address:

orlando

(City)

Florida 32811

(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.

Giva Uchoa

Signature of New Registered Agent, if changing

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 Add | SV | Sally Smith |
|-------|----|-------------|

Address

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 06-02-14
(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 06-02-14

Signature

[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)

Giva Uchoa

(Typed or printed name of person signing)

President

(Title of person signing)