P14000025697

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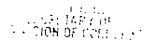
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TO: Amendment Section Division of Corporations 2018 AUG 24 PH 14 ER

NAME OF CORPOR	ATION: SOLIS FLOORIN	G INSTALLATION INC		
DOCUMENT NUMB	ER:	·		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	RAMIRO VILLEGAS SOLIS			
-		Name of Contact Persor	1	
-		Firm/ Company		
	631 22ND RD E			
•	BRADENTON FL 34208	Address		
	DRADENTON FL 34206	City/ State and Zip Code		
For further information	E-mail address: (to be us concerning this matter, pleas	sed for future annual report	notification)	
RAMIRO VILLEGAS	SOLIS	813 at (4587402 	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clitton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle issec, FL 32301	

Articles of Amendment to Articles of Incorporation of



2010 AUG 24 PH 16 68

SOLIS FLOORING INSTALLATION INC

(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P14000025697			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s 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 "corporat "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:	631 22ND RD E		
(Principal office address MUST BE A STREET ADDRESS)	BRADENTON FL 34208		
C. F	 -		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	631 22ND RD E		
	BRADENTON FL 34208		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre			
Name of New Registered Agent			
(Florida :	street address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agel I hereby accept the appointment as registered agent. I am familia			
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 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	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Nan</u>	<u>ne</u>	<u>Addres</u> s
1) Change	Р	KRI	STY VILLEGAS POLANCO	631 22ND RD E
X Add				BRADENTON FL 34208
Remove				
2) X Change	VP	RAI	MIRO VILLEGAS SOLIS	631 22ND RD E
Add				BRADENTON FL 34208
Remove				
3) Change				
Add				
Remove				
4) Change				-
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
	
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an amendment provides for an each	hange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u>	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, it other than the
date this document was signed.	
Effective date if applicable:	
(no more	than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's recommendation.	e applicable statutory filing requirements, this date will not be listed as the ords.
Adoption of Amendment(s) (CHECK ON	$\mathbf{\underline{E}}$ )
■ The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	ers. The number of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group ent	
"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 d action was not required.	irectors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporat action was not required.	ors without shareholder action and shareholder
Dated 08/11/18 Signature Diano	Mingo
(By a director, president or of	he officer - it directors or officers have not been if in the hands of a receiver, trustee, or other court duciary)
RAMIRO VILLEGAS	SSOLIS
(Typed or	printed name of person signing)
PRESIDENT	
	(Title of person signing)

. . . .