

# P14 000 81318

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ELITE CARPET & FLOOR INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELITE CARPET & FLOOR INC// P14000081318**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

It is resolved: The name of the president was misspelled when electronic articles were filed. The correct name is: "JUAN C AREVALO". The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office Shares</u>
JUAN C AREVALO	17600 SW 4 CT PEMBROKE PINES FL 33029	Pres. 100%

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 10/9/14.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
Juan C Arevalo  
President

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