

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UGR HOME FLOORING IMPROVEMENTS CORP

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S. TALLENT

JAN 31 2017

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Corporate Filing Menu

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RECEIVED JAN 30, 2017

FILED
 17 JAN 30 AM 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amend

H17000028029

Articles of Amendment
to
Articles of Incorporation
of

UGR Home Flooring Improvements
Corp

Florida Document Number: P150000018065

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD SECRETARY:

Yanco Gonzalez Santo

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TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 1/30/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Ussiel Gonzalez
Signature

Ussiel Gonzalez (P)
Printed Name and Title

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.

Signature of New Registered Agent, if changing

H17000028029