

P15000099512

http://file.sun.org/scripts/efcovr.ex

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000299250 3)))



H150002992503ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

DEC 21 2015

R. WHITE

**\*\*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**

**FOREVER FLOORING & TILE CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

15 DEC 18 AM 4:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15 DEC 18 AM 5:19

FILED

FILED

15 DEC 18 AM 5:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FOREVER FLOORING & TILE CORP

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

P15000099512

(Document Number of Corporation (if known))

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

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:

☒ Change                      PT      John Doe  
  
☒ Remove                      V      Mike Jones  
  
☒ Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DIR	FUENTES AVILA, YASMANY	2455 NW 9 ST
<input checked="" type="checkbox"/> Add			MIAMI, FL 33125
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

1. Introduction  
 2. Background  
 3. Methodology  
 4. Results  
 5. Conclusion  
 6. References  
 7. Appendix  
 8. Index  
 9. Glossary  
 10. Summary  
 11. Abstract  
 12. Keywords  
 13. Subject  
 14. Topic  
 15. Field  
 16. Area  
 17. Discipline  
 18. Branch  
 19. Department  
 20. Faculty  
 21. School  
 22. College  
 23. University  
 24. Institution  
 25. Organization  
 26. Company  
 27. Enterprise  
 28. Business  
 29. Industry  
 30. Market  
 31. Sector  
 32. Field  
 33. Area  
 34. Discipline  
 35. Branch  
 36. Department  
 37. Faculty  
 38. School  
 39. College  
 40. University  
 41. Institution  
 42. Organization  
 43. Company  
 44. Enterprise  
 45. Business  
 46. Industry  
 47. Market  
 48. Sector  
 49. Field  
 50. Area  
 51. Discipline  
 52. Branch  
 53. Department  
 54. Faculty  
 55. School  
 56. College  
 57. University  
 58. Institution  
 59. Organization  
 60. Company  
 61. Enterprise  
 62. Business  
 63. Industry  
 64. Market  
 65. Sector  
 66. Field  
 67. Area  
 68. Discipline  
 69. Branch  
 70. Department  
 71. Faculty  
 72. School  
 73. College  
 74. University  
 75. Institution  
 76. Organization  
 77. Company  
 78. Enterprise  
 79. Business  
 80. Industry  
 81. Market  
 82. Sector  
 83. Field  
 84. Area  
 85. Discipline  
 86. Branch  
 87. Department  
 88. Faculty  
 89. School  
 90. College  
 91. University  
 92. Institution  
 93. Organization  
 94. Company  
 95. Enterprise  
 96. Business  
 97. Industry  
 98. Market  
 99. Sector  
 100. Field  
 101. Area  
 102. Discipline  
 103. Branch  
 104. Department  
 105. Faculty  
 106. School  
 107. College  
 108. University  
 109. Institution  
 110. Organization  
 111. Company  
 112. Enterprise  
 113. Business  
 114. Industry  
 115. Market  
 116. Sector  
 117. Field  
 118. Area  
 119. Discipline  
 120. Branch  
 121. Department  
 122. Faculty  
 123. School  
 124. College  
 125. University  
 126. Institution  
 127. Organization  
 128. Company  
 129. Enterprise  
 130. Business  
 131. Industry  
 132. Market  
 133. Sector  
 134. Field  
 135. Area  
 136. Discipline  
 137. Branch  
 138. Department  
 139. Faculty  
 140. School  
 141. College  
 142. University  
 143. Institution  
 144. Organization  
 145. Company  
 146. Enterprise  
 147. Business  
 148. Industry  
 149. Market  
 150. Sector  
 151. Field  
 152. Area  
 153. Discipline  
 154. Branch  
 155. Department  
 156. Faculty  
 157. School  
 158. College  
 159. University  
 160. Institution  
 161. Organization  
 162. Company  
 163. Enterprise  
 164. Business  
 165. Industry  
 166. Market  
 167. Sector  
 168. Field  
 169. Area  
 170. Discipline  
 171. Branch  
 172. Department  
 173. Faculty  
 174. School  
 175. College  
 176. University  
 177. Institution  
 178. Organization  
 179. Company  
 180. Enterprise  
 181. Business  
 182. Industry  
 183. Market  
 184. Sector  
 185. Field  
 186. Area  
 187. Discipline  
 188. Branch  
 189. Department  
 190. Faculty  
 191. School  
 192. College  
 193. University  
 194. Institution  
 195. Organization  
 196. Company  
 197. Enterprise  
 198. Business  
 199. Industry  
 200. Market  
 201. Sector  
 202. Field  
 203. Area  
 204. Discipline  
 205. Branch  
 206. Department  
 207. Faculty  
 208. School  
 209. College  
 210. University  
 211. Institution  
 212. Organization  
 213. Company  
 214. Enterprise  
 215. Business  
 216. Industry  
 217. Market  
 218. Sector  
 219. Field  
 220. Area  
 221. Discipline  
 222. Branch  
 223. Department  
 224. Faculty  
 225. School  
 226. College  
 227. University  
 228. Institution  
 229. Organization  
 230. Company  
 231. Enterprise  
 232. Business  
 233. Industry  
 234. Market  
 235. Sector  
 236. Field  
 237. Area  
 238. Discipline  
 239. Branch  
 240. Department  
 241. Faculty  
 242. School  
 243. College  
 244. University  
 245. Institution  
 246. Organization  
 247. Company  
 248. Enterprise  
 249. Business  
 250. Industry  
 251. Market  
 252. Sector  
 253. Field  
 254. Area  
 255. Discipline  
 256. Branch  
 257. Department  
 258. Faculty  
 259. School  
 260. College  
 261. University  
 262. <

[illegible]

The date of each amendment(s) adoption: 12/17/2015, If 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 applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/17/2015

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)

OSCAR ARMANDO GUZMAN

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)