

11/14/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : 120050000118  
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Email Address: Keyla baby. Jimenez @ gmail. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JIMENEZ PAVERS MASTER CORP

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**ARTICLES OF AMENDMENT  
OF  
JIMENEZ PAVERS MASTER CORP  
P16000007945**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended added or Deleted.

**ARTICLE I - CORPORATION NAME:**

The name of the corporation is being changed to:

**JIMENEZ MASTER FLOORING CORP**

**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:

10-04-2018

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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:

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\_\_\_ 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.

Signed this 04 OCTOBER 2018  
day of \_\_\_\_\_.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

**KEYLA J. JIMENEZ - VICEPRESIDENT**

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