P1600015264

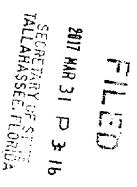
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T. LEMIEUX



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON:RON	MAN'S INC		
OCUMENT NUMBER: P16000015264				
The enclosed Articles of Ar	nendment and fee are su	bmitted for filing.		
Please return all correspond	ence concerning this ma	tter to the following:		
		PABLO ARGUETA Z	UNIGA	
		Name of Contact Pe	rson	
		ROMAN'S IN	NC .	
		Firm/ Company		
	13612 PLATTE CREEK CIR APT. 5 Address			
	TAMPA, FL. 33613			
	City/ State and Zip Code			
	VARIT7A	MALDONADO@EPA	YROLL-US COM	
	E-mail address: (to be us			
			······································	
For further information con	cerning this matter, pleas	se call:		
PABLO ARGU	ETA ZUNIGA	at (585-8481	
Name of Co	ntact Person	Area	Code & Daytime Telephone Number	
Enclosed is a check for the	following amount made	payable to the Florida U	Department of State:	
■ \$35 Filing Fee I	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee a Certified Copy (Additional copy is enclosed)	Certificate of Status	
Mailing Amanda	Address ent Section		eet Address endment Section	
Division of	of Corporations		ision of Corporations	
P.O. Box		Clit	fton Building	
i alianassi	e. FL 32314	266	1 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

ROMAN'S INC

(<u>Name of Corporation as currentl</u> P160000	lv filed with the Florida Dept. of State)
P160000	المناورة والمعين المناور الرازم والمنافض ويرادي المنافضة
	015264 SECRETARY OF STATE
(Document Number of	f Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
HONDUFLOORING INC	The new
ame must be distinguishable and contain the word "corporation Corp.," "Inc." or Co.," or the designation "Corp," "Inc," or " ord "chartered." "professional association," or the abbreviation "	"Co". A professional corporation name must contain the
b. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent	
	•
(Florida str	reet address)
(Florida stre New Registered Office Address:	reet address) , Florida

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:

 $P \neq President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.$

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	$\underline{\mathbf{y}}$	Mike Jones	
\underline{X} Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change		-	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	***		
Remove			

mach	nding or adding additional sheet.	s, if necessary).	(Be specific))			
					_		
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	-				- -		
fan a	mendment prov	ides for an excl	nange, reclassi	fication, or c	ancellation o	f issued shares	5.
provis	sions for implem	ienting the ame	ndment if not	contained in	the amendm	ent itself:	_
(i)	f not applicable.	indicate N/A)					
							<u> </u>
					_		••
							
 -							
							-

The date of each amendment(s) adoption: date this document was signed.	, if other than the
- · · · ·	
Effective date if applicable: (no more the	an 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap- document's effective date on the Department of State's record	pplicable statutory filing requirements, this date will not be listed as the s.
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders, by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"The number of votes cast for the amendment(s) was	/were sufficient for approval
by	<u> </u>
(voting group)	·
☐ The amendment(s) was/were adopted by the board of direct action was not required.	tors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder
3/27/2017 Dated	
	officer – if directors or officers have not been
t By a director, president or other of selected, by an incorporator — if in appointed fiduciary by that fiduci	n the hands of a receiver, trustee, or other court
PABLO) ARGUETA ZUNIGA
(Typed or print	ted name of person signing)
	PRESIDENT
(Ti	tle of person signing)

. .