

03/10/2016 15:59

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LAZARUS

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Articles of Amendment
to
Articles of Incorporation
of

C.K WOOD FLOORING INC

Florida Document Number:

PI60000021129


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
RICARDO MANUEL CABALLERO RODRIGUEZ

These articles of amendment were adopted on

3/10/16

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.



Signature
JUAN RODRIGUEZ RIVERO (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

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