

**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.**

(((H16000079416 3)))



H160000794163ABC1

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
2016 MAR 31 AM 10:01  
TALLAHASSEE  
SEC. OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
C.K WOOD FLOORING INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

APR 01 2016  
I ALBRITTON

**2ND REQUEST**

H16000079416

Articles of Amendment  
to  
Articles of Incorporation  
ofC.K WOOD FLOORING INCFlorida Document Number: P160000021129

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 DIRECTOR:Jorge Duran SilvaADD EIN: 81-1730305FILED  
2016 MAR 31 AM 10:01  
CLERK OF  
CITY OF  
MIAMI

These articles of amendment were adopted on

3/30/16

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

H16000079416