

02/15/2017 15:53

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LAZARUS

PAGE 01/02

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

Certificate of Status	0
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Amend

FEB 16 2017

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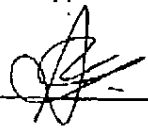
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Articles of Amendment  
to  
Articles of Incorporation  
ofC.K. Wood Flooring Inc.Florida Document Number: PI16000021129

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Ricardo Manuel Caballero Rodriguez  
as (S)Remove: Jorge Duran Silva as (D)Add: Ariel Lauregui Alonso (D)These articles of amendment were adopted on 2-15-17

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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