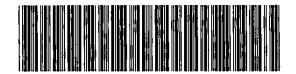
P14C00032213

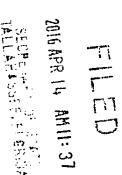
(Re	questor's Name)	· · · · · · · · · · · · · · · · · · ·
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
;		

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Amend

APR 1 5 2016 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Certified Wall Cov	ering, Inc.	
DOCUMENT NUM	1BER: P16000032213		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	respondence concerning this ma	tter to the following:	
	Patrick A. Osetek		
		Name of Contact Person	n
	Certified Wall Covering, Inc		
		Firm/ Company	
	6358 Robinson St		
		Address	
	Jupiter, FL 33458-6419		
		City/ State and Zip Cod	e
adn	nin@certifiedwallcovering.com		
	=	sed for future annual report	notification)
			,
For further informati	on concerning this matter, pleas	se call:	
Patrick A. Osetek		at (745-9665
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
М	ailing Address	Street	Address
	mendment Section	Amendment Section	
Division of Corporations		Division of Corporations	
	O. Box 6327		Building
Т.,	Hubonium El 20214	2661 5	Samuelian Cantan Class.

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(<u>Name o</u>	f Corporation as current	ly filed with the Florida Dept. of State)	
P16000032213			
	(Document Number o	of Corporation (if known)	
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment	ent(s
A. If amending name, enter the new na	me of the corporation:		
N/A	-	The new	,
	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	į
3. Enter new principal office address, i		N/A	
Principal office address <u>MUST BE A ST</u>	KEET ADDKESS)		
		100	
C. Enter new mailing address, if application (Mailing address MAY BE A POST C		N/A	١ -
	· · · · · · · · · · · · · · · · · · ·		5
•			
Transmitted the projectioned agent and		ress in Florida, enter the name of the	
		e e	₩.
new registered agent and/or the new		<u></u>	س
	v registered office address N/A	<u></u>	ك
new registered agent and/or the new		in the second se	س
new registered agent and/or the new	N/A	reet address)	دين
new registered agent and/or the new	N/A		سی

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 = 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.

<u>X</u> Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	VP	ANDREW C. OSETEK	6358 ROBINSON ST
Add			JUPITER, FL 33458
Remove			
2) Change	P	PATRICK A. OSETEK	6358 ROBINSON ST
X Add			JUPITER, FL 33458
Remove			4-14-1
3) Change	T	PATRICIA A. OSETEK	6358 ROBINSON ST
X Add			JUPITER, FL 33458
Remove			
4) Change			
Add			
Remove			
5) Change			and the second of the second o
Add			
Remove .			
6) Change			
Add			***************************************
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
FET : 01 0160000
FEI: 81-2158997
· · · · · · · · · · · · · · · · · · ·
·
·
F. 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: (if not applicable, indicate N/A)
N/A
•

•	APRIL 12, 2016	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
A	PRIL 12, 2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):	ıl.
	sst for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
APRIL Dated	2, 2016	
Signature		
(By selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	ANDREW C, OSETEK	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	