## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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L&O FLOORING SERVICES INC

New Registered Office Address:

FILED

Articles of Amendment to Articles of Incorporation of

2019 JAN -4 AM 9: 50

SECRETARY OF STATE TALLAHASSEE, FL

, Florida

## (Name of Corporation as currently filed with the Florida Dept. of State) P16000042174 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent 2ad/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent

	(City)	(Zip C
lew Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.		bligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

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 = Choleman 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 hold. 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.

X Change	<u>151.</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check Onc)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	SEC	KEVIN A CHACON VISCAYA	12253 COUNTRY WHITE CIR
XAdd			TAMPA, FL 33604
Remove			
2) Change		<u> </u>	
Remove			
3 ) Change			. <u> </u>
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Reniove			
6) Change			
Add	<u>.</u>		
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach inhitional sheats, if mecessary). (Be specific)	
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	•
If an amendment provides for an exchange, reclassification, or cancellati	on of issued shares,
provisions for implementing the amendment if not contained in the ame	<u>adment itself:</u>
(if not applicable, indicate N/A)	
	<del></del> ·
<del></del>	
<del></del>	

	01/03/2019	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	/03/2019	
Effective date it applicanie.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date operatment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The omendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st 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	
01/03/20	19	
Dated	LAMP L. D.	
Signature <u>///</u> (By a	director, plesident or other officer + Af directors or officers have not been	
	ted, by an incorporator — if in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
	WANDERLEY DIAS DE OLIVEIRA	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	