## P16000043094

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Special Instructions to F	-iling Officer:	
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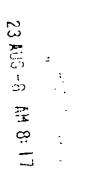
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09/11/2023



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: SPECIALIZED W	OOD FLOORS CORP	
	MBER: P16000043094		
	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	KENNETH RAMIREZ		
	<del></del>	Name of Contact Person	1
	SPECIALIZED WOOD FLO	ORS CORP	
	<u></u>	Firm/ Company	
	2418 SW CARPENTER ST	, ,	
	<del></del>	Address	<del></del>
	PORT ST LUCIE, FL 34984		
		City/ State and Zip Code	D.
	KERA20036@GMAIL.COM	í	
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	tion concerning this matter, pleas		553-4539
Name of Contact Person		at ( at Co	) de & Daytime Telephone Number
	for the following amount made		·
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Д Р	Mailing Address mendment Section division of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

SPECIALIZED WOOD FLOORS CORP

(Name of Corporation as curr	ently filed with the Florida De	ept. of State)
P16000043094		
(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	his Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	i	
		The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P	. A professional corporation	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)	<del> </del>	2
	· · ·	<u>ω</u> .
		] SD
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		- :
<u> </u>		
		<u> </u>
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add		name of the
new registered agent and/or the new registered office and	133.	
Name of New Registered Agent	·.	<u> </u>
(Florid	a street address)	<del> </del>
New Registered Office Address:		. Florida
THE THE PROPERTY OF THE PROPER	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Ag		
I hereby accept the appointment as registered agent. I am famil	iar with and accept the obligati	ons of the position.
Signature of Na	w Registered Agent, if changin;	<u> </u>
Signature by we	» кедыктей адет, у спиндт <sub>е</sub>	5
Check if applicable		
The amendment(s) is/are being filed pursuant to s. 607.0120 (	11) (e), F.S.	

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)

Example:

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.

X Change	<u>PT</u>	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>	<u>Addres</u> s
1) Change	S	RAMIREZ KENNETH	2418 SW CARPENTER ST
Add			PORT ST LUCIE, FL 34984
Remove  2) Change	S	TORRES, KARLA J	2418 SW CARPENTER ST
X Add			PORT ST LUCIE, FL 34984
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

J. A. tén L J	ng or adding additional Ar ditional sheets, if necessary).	ticies, enter chang	ze(s) nere:		
(Attach add	iitionai sneets, ij necessary).	. (Be specific)			
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<del>-</del>					
If an amai	ndment provides for an exc	shanna racinssifis	ation or cancellati	an of icenad charac	
provision	is for implementing the am	endment if not co	ntained in the ame	ndment itself:	
(if no	ot applicable, indicate N/A)				

	08/03/2023	
The date of each amendment(s)	adoption:, if	other than
late this document was signed.		
	3/03/2023	
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
lote: If the date inserted in this ocument's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	e listed as
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and sharel	holder
The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):  set for the amendment(s) was/were sufficient for approval	
by		
0,	(voting group)	
08/02/20 Dated	23 Creat hot	
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	KENNETH RAMIREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	