## P160000081953

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORA  | ATION: Blue Start Flooring                     | g and Marble Installation Ir  | ne   |  |  |  |  |
|--|--|---|--|--|--|--|--|
| DOCUMENT NUMBE   |  |   |  |  |  |  |  |
| The enclosed Articles of   | "Amendment and fee are su                      | bmitted for filing.   |  |  |  |  |  |
| Please return all corresp  | ondence concerning this ma                     | tter to the following:  |  |  |  |  |  |
| ŀ  | Hector Escobar                                 |   |  |  |  |  |  |
| _  |  | Name of Contact Person  | n  |  |  |  |  |
| В  | Blue Star Flooring and Marble Installation Inc |   |  |  |  |  |  |
| <del>-</del>   |  | Firm/ Company   |  |  |  |  |  |
| 6  | 6506 Bayamon Ln                                |   |  |  |  |  |  |
| _  |  | Address   |  |  |  |  |  |
| C  | Prlando, FL 32810                              |   |  |  |  |  |  |
| _  |  | City/ State and Zip Cod   | <u>е</u>   |  |  |  |  |
| kalimal  | ne1015@gmail.com                               |   |  |  |  |  |  |
|  | <del>-</del> -                                 | sed for future annual report  | notification)  |  |  |  |  |
| -  | E man address, (to be a.                       | sea for fatare annual report  | notification,  |  |  |  |  |
| For further information of   | concerning this matter, pleas                  | se call:  | ٨.   |  |  |  |  |
| Hector Escobar   |  | at ( 407  | de & Daytime Telephone Number  |  |  |  |  |
| Name of  | Contact Person                                 | Area Co   | de & Daytime Telephone Number  |  |  |  |  |
| Enclosed is a check for t  | he 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) |  |  |  |  |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |  |  |  |  |  |

## Articles of Amendment to Articles of Incorporation of

Blue Start Flooring and Marble Installation Inc (Name of Corporation as currently filed with the Florida Dept. of State) P16000087953 (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: Blue Star Flooring and Marble Installation, Inc. 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 and/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 (Florida street address) New Registered Office Address: Florida (Zip Code) 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

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.

| Example: X Change             | <u>PT</u> | John Do     | <u>se</u>   |             |  |
|-------------------------------|-----------|-------------|-------------|-------------|--|
| X Remove                      | <u>v</u>  | Mike Jo     | nes         |             |  |
| X Add                         | <u>sv</u> | Sally Sn    | <u>nith</u> |             |  |
| Type of Action<br>(Check One) | Title     |             | Name        |             | <u>Addres</u> s                                    |
| 1) Change                     |           | _           |             | •••         |  |
| Add                           |           |             |             |             |  |
| Remove                        |           |             |             |             | <del></del>  |
| 2) Change                     |           |             |             |             |  |
| Add                           |           | _           |             | <u> </u>    |  |
| Remove                        |           |             |             |             |  |
| 3) Change                     |           |             |             | _           |  |
| Add                           |           |             |             |             |  |
| Remove                        |           |             |             |             |  |
| 4) Change                     |           |             |             |             |  |
| 4) Change Add                 |           | <del></del> |             | -           |  |
| Add Remove                    |           |             |             |             |  |
| Kemove                        |           |             |             |             | <del>-,, , , , , , , , , , , , , , , , , , ,</del> |
| 5) Change                     |           | _           |             | <del></del> |  |
| Add                           |           |             |             |             |  |
| Remove                        |           |             |             |             |  |
| 6) Change                     |           |             |             |             |  |
| Add                           |           | _           |             |             |  |
| Remove                        |           |             |             |             |  |

| If amending or adding additional Arti<br>Attach additional sheets, if necessary). | (Be specific)  |
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| f an amendment provides for an exch   | nange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)          | ndment if not contained in the amendment itself:           |
| (ij noi appacable, inaicate (v.v.)  |  |
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| The date of each amendment(s) adoption   | : 11/14/2016  | , if other than the                          |
|--|---|--|
| date this document was signed.   | . / /   |  |
| Effective date if applicable:  | N/14/2016   |  |
| Entenve date, in applicable.   | (ho more than 90 days after amendment fi  | le date)                                     |
| Note: If the date inserted in this block do document's effective date on the Departmen | pes not meet the applicable statutory filing requint of State's records.                            | rements, this date will not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)   |  |
| ☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient         | the shareholders. The number of votes cast for to for approval.                                     | :he amendment(s)                             |
|  | by the shareholders through voting groups. The footing group entitled to vote separately on the amo |  |
| "The number of votes cast for the  | amendment(s) was/were sufficient for approval   |  |
| by   | (voting group)  |  |
| ·  | (voting group)  |  |
| ☐ The amendment(s) was/were adopted by action was not required.                        | the board of directors without shareholder action   | a and shareholder                            |
| The amendment(s) was/were adopted by action was not required.                          | the incorporators without shareholder action and  | ł shareholder                                |
| Dated  | 2016  |  |
| Signature XIII   | 1166  |  |
| , ·  | president or other officer - if directors or officer  |  |
|  | incorporator – if in the hands of a receiver, trust ciary by that fiduciary)                        | ee, or other court                           |
| _/-  | butor BscobAR   | <u>.                                    </u> |
|  | (Typed or printed name of person signing)   |  |
|  | PRESEDENT.  |  |
| · · · · · · · · · · · · · · · · · · ·  | (Title of person signing)   |  |