

Division of Corporations

<http://filesur.biz.org/crypt/eflcover.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000285819 3)))



H170002858193ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CORPOLICENSE, INC
 Account Number : I20050000118
 Phone : (305) 774-9606
 Fax Number : (305) 774-9660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: heyder usa @ yahoo. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEYDER FLOORING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OCT 31 2017

S. YOUNG

FILED
 17 OCT 30 AM 9:56
 RECEIVED
 17 OCT 30 AM 3:41
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

H17000 285819

**ARTICLES OF AMENDMENT
OF
HEYDER FLOORING, CORP
P17000002458**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE IX - OFFICERS & DIRECTORS:

This Article is being changed in the following way:

ADD:	ROILAN MAYOR	AS	DIRECTOR
	2810 SW 7th Street, Apt 3		
	Miami, FL 33135		
	MANUEL MEDAL	AS	DIRECTOR
	2810 SW 7th Street, Apt 3		
	Miami, FL 33135		

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/30/2017

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes

FILED
OCT 30 AM 9:56
TALLAHASSEE, FLORIDA

H17000 285819

H17000285819

- cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient
For approval by _____.”

Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of OCTOBER, 2017

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

HEYDER MORALES - PRESIDENT

H17000285819