## P17000013055

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: ASSEMBLY FLO	ORING CORP	<del></del>
DOCUMENT NUMBER:	P17000073055		
The enclosed Articles of Ar		bmitted for filing.	
Please return all correspond	lence concerning this ma	tter to the following:	
		WILSON GOMES	
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1
		ASSEMBLY FLOORING	CORP
		Firm/ Company	
		6025 NIGHT HER	ON CT
		Address	
		GREENACRES FLORI	DA 33415
		City/ State and Zip Code	w76
WILS	ONW <b>TE</b> @ME.COM	Wilson WTG@ M sed for future annual report	e. Com
	E-mail address: (to be us	sed for future annual report	notification)
For further information con	cerning this matter, pleas		
WILSON GOMES		at (	) 710-9780 de & Daytime Telephone Number
Name of Co	ntact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	irtment of State:
S35 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)
Division P.O. Box	ent Section of Corporations	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle

Money order

## Articles of Amendment to Articles of Incorporation of

## ASSEMBLY FLOORING CORP

(Name of Corporation as currently	filed with the Florida Dept. of State)
P17000073055	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Cword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
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 addressed registered agent and/or the new registered office address:	
Name of New Registered Agent	¥-
(Florida stre New Registered Office Address:	et address) . Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.  Providence of the position of the position of the position.  Providence of the position of th

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 De	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	<u>ines</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		SEBASTIAO ARLI DA SILVA	6025 NIGHT HERON CT
xx Add				GREENACRES FL 33415
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_		
Add				-
Remove				
4) Change		_		
Add				
Remove				
5) Change	<del></del>			
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional	dding additional Ar sheets, if necessary)	. (Be specific)				
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<u>If an amendment</u>	provides for an ex-	change, reclassi	fication, or cance	Hation of issued	shares.	
(if not applie	nplementing the an cable, indicate N/A)	iendinent ii not	contained in the	amendment usen	<u>.</u>	
•••						
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Solve: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed focument's effective date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	he date of each amendment(s) add ate this document was signed.	ption:	, if other than th
tie: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed becument's effective date on the Department of State's records.  doption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be exparately 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	•		
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"The number of votes east for the amendment(s) was/were sufficient for approval  by			nent(s)
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Wilson Teedero Comes  (Typed or printed name of person signing)			
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.  Dated  10/24/2017  Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Wilson Teedero Gomes  (Typed or printed name of person signing)	"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
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.  Dated    10/24/2017	by		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.    10/24/2017     Dated		(voting group)	
Signature    Dated   10/24/2017     Dated	, ,	ted by the board of directors without shareholder action and sharel	holder
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Wilson Teedero Gomps  (Typed or printed name of person signing)  President  (Title of person signing)		sted by the incorporators without shareholder action and shareholder	er
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Wilson Teedero Gomes  (Typed or printed name of person signing)  President  (Title of person signing)		7	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Wilson Teedoro Gomes  (Typed or printed name of person signing)  President  (Title of person signing)	Dated		
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(Title of person signing)	(By a dir selected	by an incorporator - if in the hands of a receiver, trustee, or other	
(Title of person signing)		wilson Teodoro Gomes_	
(Title of person signing)	_	(Typed or printed name of person signing)	
(Title of person signing)	_	President	
		(Title of person signing)	م. م