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OCT 1 8 2018 S. YOUNG



September 21, 2018

YOANY CAPOTE CAPOTE'S FLOORING INC 4008 SE 12TH PLACE APT 4 CAPE CORAL, FL 33904

SUBJECT: CAPOTE'S FLOORING, INC.

Ref. Number: P17000094034

We have received your document for CAPOTE'S FLOORING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 018A00019748

Shelia H Young Regulatory Specialist II

RECEIVED BIBOCT 16 PH 12: 55 SECRET S

COVER LETTER

Division of Corporations Capole's Flooring NAME OF CORPORATION: DOCUMENT NUMBER: P1700000 94034 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Capuse Fernandez
Name of Contact Person aporc's Flouring
Firm/Company
D8 Sf 12 in ANEPT YOANY COPOTE C YANCO - COMMININA Hail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (239), 234 - 7400

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of	
Carok's Flooring	
(Name of Corporation as currently filed wi	th the Florida Dept. of State)
P1700000 94034	
(Document Number of Corporat	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."	ipany," or "incorporated" or the abbreviation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	Fig
C. Enter new mailing address, if applicable:	क्षि ह
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	SSECTION SOLVER
D. If amounting the societized around and/or rapid toroid office address in File	arido antos the name of the
D. If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	orida, enter the name of the
Name of New Registered Agent	
Name of New Registarea Agent	
(Florida street address	
· ·	
New Registered Office Address: (City)	, Florida (Zip Code)
	·
New Registered Agent's Signature, if changing Registered Agent:	and the control of the second
I hereby accept the appointment as registered agent. I am familiar with and a	iccept me oringations 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	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	: Junes	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>C</u>	Miguel Angel Garcia Moverra	4008 SE 12" AVE PI
Add Remove		CACICIA MOVERIA	API 4 Cape (oral, FL 33904
Remove			<u>e</u> (
2) Change			
Add			-
Remove			
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Remove			
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Add			· ··· · · ·
Remove			
6) Change			
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F. If an amendment provi	ides for an exchange, recla- centing the amendment if n	sification, or	cancellatio	on of issued shares,	
(if not applicable,	indicate N/A)	or contained i	n the amer	idinent tisen.	
Individual b	ring removed	due	10 Y	csigning	Pusinon
with Capik	's Flooring.			,	•
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The date of each amendment(s) adate this document was signed.		, if other than t
Effective date if applicable:	09/01/2018 (no more than 90 days after amendment file do	
	I (no more than 90 days after amendment file do	ile)
Note: If the date inserted in this bedocument's effective date on the Do	lock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were sa	pted by the shareholders. The number of votes east for the a fficient for approval.	imendmeni(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amenda	ving statement nent(x)
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and	d shareholder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and sha	reholder
•	2018	
Signature	irector, president or other officer - if directors or officers ha	
selecte	irector, president or other officer—if directors or officers had, by an incorporator—if in the hands of a receiver, trustee, eted fiduciary by that fiduciary)	
	Yvany Capute Fluor may (Typed or printed name of person signing)	
	OWN(R P (Title of person signing)	