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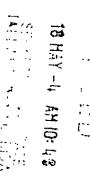
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R. WHITE

MAY 0 4 2018



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: <u> </u>	Floorsin	lore Inc	
DOCUMENT NUMBE	r: <u>0\8000</u>	0000156		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ondence concerning this ma	tter to the following:		
	boald	A Valle		
_	Valle	Name of Contact Perso	NOTE THE	
	POP	Firm/ Company	199	
	LUK	Oland FL	33804	
		City/ State and Zip Cod	e	
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information concerning this matter, please call:				
Bonald	Contact Person	at (<u>863</u>	de & Daytime Telephone Number	
	he following amount made			
	ie ionowing amount made	payable to the Florida Depi	atthem of State.	
ゴ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□\$45.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mailin</u>	g Address	Street	Address	

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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



April 5, 2018

RONALD A VALLE P.O. BOX 92199 LAKELAND, FL 33804

SUBJECT: VALLE FLOORS & MORE INC

Ref. Number: P18000000156

We have received your document for VALLE FLOORS & MORE 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 218A00006911

RECEIVED

18 APR 23 FM 2: 1F

SECRETARY OF STATE

NI AHASSFE, FI OFF

Articles of Amendment Articles of Incorporation currently filed with the Florida Dept. of State) (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: 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," "p. ofessional 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 New Registered Office Address: (City) (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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	0	Child D. Dairis	311 Coronado CI
X Add			LUKOLUNI FL 3380
Remove			
2) Change	·		
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets	additional Articles, enter change(s) here: s, if necessarys. (Be specific)	
 		
<u> </u>		
····		-
<u>,</u> _		
· · · · · · · · · · · · · · · · · · ·		
f an amendment proy	ides for an exchange, reclassification, or cancellation of issued shares, nenting the amendment if not contained in the amendment itself:	
(if not applicable,	indicate N/A)	
		
	N/A	
•	1	

The date of each amendment(s) adoption: 03-05-18 date this document was signed.	, if other	r than the
Effective date if applicable: 03-05-18 (no more than 90 days after amendment file date)	:	-
(no more than 90 days after amenament file date)		. ,
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	ll not be lis	ted as the
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):	ŧ	:
"The number of votes cast for the amendment(s) was/were sufficient for approval	. 1	
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.	•	: :
Dated 3/28/18		
Signature Knell A. Valle		
(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)		
Ronald A. Valle	. •	· .
(Typed or printed name of person signing)		_
Pres: dent		
(Title of person signing)		_

Valle Floors ; more dre. P 18000000156

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