

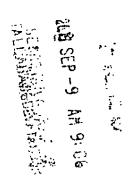
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## **COVER LETTER**

SEP -9 At 9: 0's TO: Amendment Section Division of Corporations NAME OF CORPORATION: VALLE FLOORS & MORE INC DOCUMENT NUMBER: P18000000156 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RONALD A. VALLE Name of Contact Person VALLE FLOORS & MORE INC. Firm/ Company 311 CORONADO COURT Address LAKELAND, FL 33809 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RONALD A. VALLE at (863 ) 934-2260
Area Code & Daytime Telephone Number Name of Contact Person 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 Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation



		Fr. P.
	Articles of Amendment	
	to Articles of Incorporation	
TIPE (VODE & MODE INC	of	of State)
LLE FLOORS & MORE INC		
000000156	of Corporation as currently filed with the Florida Dept.	of State) ディータ
	(Document Number of Corporation (if known)	6
suant to the provisions of section 607. Articles of Incorporation:	.1006, Florida Statutes, this Florida Profit Corporation ado	opts the following amendment(s) to
If amending name, enter the new na	ame of the corporation:	
orp.," "Inc.," or Co.," or the design	tain the word "corporation," "company," or "incorporation "Corp," "Inc," or "Co". A professional corporati	The new alted" or the abbreviation on name must contain the
rp" "Inc" or Co.," or the design d "chartered," "professional associal Enter new principal office address, j	ation "Corp," "Inc," or "Co". A professional corporati tion," or the abbreviation "P.A."  if applicable:	ated" or the abbreviation
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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>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
I) Change	SEC	JOSEPH P. MOODY	311 CORONADO COURT
X Add			LAKELAND, FL 33809
Remove			
2) Change			
Add			<del>-</del>
Remove			
3 ) Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
f) Change			
Add			
Remove			

	(Be specific)
PLEASE ADD	
SECRETARY	
OSEPH P. MOODY	
III CORONADO COURT	
AKELAND, FL 33809	
If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an excha provisions for implementing the amend (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, dement if not contained in the amendment itself:
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, identification, identification
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, identification, identification
provisions for implementing the amend	ange, reclassification, or cancellation of issued shares, identification of issued shares, identification of itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	ate will not be listed as th
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.	5)
☐ 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):	ent
"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.	ī
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 8/26/19	
Signature who 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)	
(Typed or printed name of person signing)	
Pcesident (Title of person signing)	