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R. WHITE
JAN 3 0 2018



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: A & B CARPET A	ND TILES INSTALLATIO	NS, CORP.
DOCUMENT NUME	P18000005175		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	DIANA ROSIBEL MEJIA M	MURILLO	
	_	Name of Contact Person	
	A & B CARPET AND TILE	S INSTALLATIONS, COR	₽.
	111 SW 17th COURT APT-(Firm/ Company	Vidually C.
		Address	
	MIAMI DADE, FLORIDA 3	3135	
		City/ State and Zip Code	
	dianamejia l 005@gmail.com		
	E-mail address: (to be us	sed for future annual report i	potification)
For further information	n concerning this matter, pleas	se call:	
DIANA ROSIBEL MEJIA MURILLO		786	285-8357
Name o	of Contact Person	Area Coc	e & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depar	nment of State:
□ \$35 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)
Amo Divi P.O.	ling Address andment Section sion of Corporations Box 6327 thassee, FI. 32314	Amendi Division Clifton 2661 Ex	address nent Section of Corporations Building cecutive Center Circle see, FL 32301

Articles of Amendment to Articles of Incorporation of



18 JAN 29 AM II: 22

A & B CARPET AND TILES INSTALLATIONS. CORP. (Name of Corporation as 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 is Articles of Incorporations of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment is Articles of Incorporation of the corporation: A & B CARPET INSTALLATIONS, CORP. A & B CARPET INSTALLATIONS, CORP. The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," or "Co", A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "F.A." B. Enter new principal office address, if applicable: (Principal office address, MAY 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 the new registered office address in Florida, enter the name of the new registered agent and/or the new registered address. Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Ap 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.					
P18000005175 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: A. B. CARPET INSTALLATIONS, CORP. The new mast be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation ("Corp.," "Inc.," or "Co.", A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Mailing 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: Name of New Registered Agent N/A (Florida street address) New Registered Office Address: (City) (City) (Ap Code) New Registered Agent's Signature, if changing Registered Agent: The new position of the position.	A & B CARPET AND TILES INSTALLATIONS, CORP.	4 %	38 PER 1975		
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Cimature of Nav. Paristand Apout if changing	C:	of New Registered Agent, if changing			

address of each Officer (Attach additional sheets Please note the officer/di P = President; V= Vice Executive Officer; CFO held, President, Treasure Changes should be noted	and/or D. if necessivector title President, Chief F r, Director in the followers the co	irector b ary) e by the f ; T= Tree inancial or would i llowing m orporatio	eing added: irst letter of the office title: asurer; S= Secretary; D= Directo Officer. If an officer/director hol- be PTD. tanner. Currently John Doe is listed on, Sally Smith is named the V and	r; TR= Trads more the	director being removed and title, name, and tustee; C = Chairman or Clerk; CEO = Chief than one title, list the first letter of each office of ST and Mike Jones is listed as the V. There is thould be noted as John Doe, PT as a Change,
X Change	<u>PT</u>	John Do	<u>oe</u>		
\underline{X} Remove	<u>v</u>	Mike Jo	<u>ones</u>		
<u>X</u> Add	<u>sv</u>	Sally Sr	nith		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s
1) X Change	VPRES		LUIS A BANEGAS GUILLEN		111 SW 17th Court apt-01
Add					Miami Dade, Florida 33135
X Remove				1	
2) Change		_		<u> </u>	
Add					
Remove					
3) Change		_		+	
Add					
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4) Change		_		_	
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5) Change		_			
Add					
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f) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
ARTICLE V11 Remove to VPresident - Mr. Luis A Banegas Guillen.	
-	
	-
F. If an amendment provides for an exchange, reclassification, or cance	Hation of issued shares,
provisions for implementing the amendment if not contained in the	amendment itself:
(if not applicable, indicate N/A) N/A	
IVA	
 	
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JANUARY 23rd. 2018	
The date of each amendment(s) adoption:date this document was signed.	, if other than the
JANUARY 24th 2018 Effective date if applicable:	
	after amendment file date)
Note: If the date inserted in this block does not meet the applicable st document's effective date on the Department of State's records.	atutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	er of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vomust be separately provided for each voting group entitled to vote se	
"The number of votes cast for the amendment(s) was/were suffice	cient for approval
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors withou action was not required.	t shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without sha action was not required.	reholder action and shareholder
JANUARY 24th 2018	
Signature Volumenti C	
(By a director, president or other officer – if selected, by an incorporator – if in the hands appointed fiduciary by that fiduciary)	
DIANA ROSIBEL MEJIA MURIL	LO.
(Typed or printed name o	f person signing)
PRESIDENT	
(Title of perso	on signing)

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