

P180000035211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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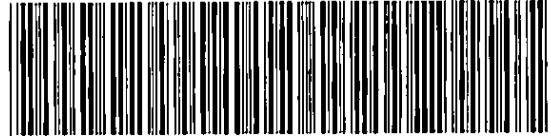
(Business Entity Name)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GERMAN MARTINEZ CARPET FLOORING INC

DOCUMENT NUMBER: P18000035211

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERMAN MARTINEZ  
Name of Contact Person

2775 CATHEDRAL DR #244  
Address

TALLAHASSEE FL, 32310  
City/ State and Zip Code

LHIGUEZOS1978@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERMAN MARTINEZ at (832) 705-0960  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|--|

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

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

GERMAN MARTINEZ CARPET FLOORING  
(Name of Corporation as currently filed with the Florida Dept. of State) INC

Page 1 of 4

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                      V        Mike Jones

X Add                              SV        Sally Smith

| Type of Action<br>(Check One)           | Title    | Name                 | Address                     |
|---|----------|----------------------|-----------------------------|
| 1) <input type="checkbox"/> Change      | <u>D</u> | <u>LUIS HIGUEROS</u> | <u>5695 CYPRESS CIR</u>     |
| <input checked="" type="checkbox"/> Add |          |                      | <u>TALLAHASSEE FL 32303</u> |
| <input type="checkbox"/> Remove         |          |                      |                             |
| 2) <input type="checkbox"/> Change      |          |                      |                             |
| <input type="checkbox"/> Add            |          |                      |                             |
| <input type="checkbox"/> Remove         |          |                      |                             |
| 3) <input type="checkbox"/> Change      |          |                      |                             |
| <input type="checkbox"/> Add            |          |                      |                             |
| <input type="checkbox"/> Remove         |          |                      |                             |
| 4) <input type="checkbox"/> Change      |          |                      |                             |
| <input type="checkbox"/> Add            |          |                      |                             |
| <input type="checkbox"/> Remove         |          |                      |                             |
| 5) <input type="checkbox"/> Change      |          |                      |                             |
| <input type="checkbox"/> Add            |          |                      |                             |
| <input type="checkbox"/> Remove         |          |                      |                             |
| 6) <input type="checkbox"/> Change      |          |                      |                             |
| <input type="checkbox"/> Add            |          |                      |                             |
| <input type="checkbox"/> Remove         |          |                      |                             |

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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 will not be listed as the document'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 \_\_\_\_\_"  
(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 06-18-18

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)

Luis Figueroa  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)