







Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000188163 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

'Fax Number : (850)617-6380

From:

Account Name : ALEPH ENTERPRISES

Account Number : I20130000042

Fax Number

: (561)789-6327 : (561)431-3251

**Enter the email address for this business entity to be used for tuture annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **OUALITY FLOORING ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C GOLDEN

JUN 2 7 2018

FILED

2018 JUN 26 PM 4: 51

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

QUALITY FLOORING ENTERPRISES, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

and the second of the second o

Miami, FL – June 19, 2018

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – Subscribers

٠.

<u>ARTICLE XVI</u> - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

The name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	<u>Address</u>	<u>Shares</u>
Ivo dos Santos Junior President Director	7951 NE Bay Shore Ct. # 2002 Miami, FL 33138	50%
Clarisse Viana dos Santos Vice-President Olrector	7951 NE Bay Shore Ct. # 2002 Miami, FL 33138	50%

ARTICLE XVI - Directors

This corporation has two (2) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	<u>Address</u>	
Ivo dos Santos Junior President	7951 NE Bay Shore Ct. # 2002 Miami, FL 33138	
Director		
Clarisse Viana dos Santos Vice-President Director	7951 NE Bay Shore Ct. # 2002 Miami, FL 33138	

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/19/2018.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of June, 2018

Ivo dos Santos Junior President Director

Clarisse Viana dos Santos Vice-President

ce-Preside Director