Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

: DBS DIEZ BUSINESS SERVICES INC Account Name

Account Number : I2017000086 : (813)871-1816 Fax Number : (813)884-5920

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

Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN HJ FINE FLOORING CORP

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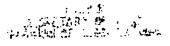
Corporate Filing Menu

Help



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Articles of Amendment to Articles of Incorporation



2019 OCT 16 PM 149 449

	of		··	
HI FINE FLOORING CORP				
(Name of Corpora	tion as currently	filed with the Flo	rida Dept. of State)	
P18000081439				
(Docs	ument Number of G	Corporation (if kno	ovn)	
Pursuant to the provisions of section 607.1006, Flories Articles of Incorporation:	ida Statutes, this F	lorida Profit Corp	oration adopts the following ac	nendment
A. If amending name, enter the new name of the	corporation:			
			77	e new
name must be distinguishable and contain the ware corp.," "Inc.," or Co.," or the designation "Corpored "charlered." "professional association." or the	rp," "Inc," or "C	o". A profession	"incorporated" or the abbre of corporation name must con-	viation vain the
B. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET AL</u>	ole: ODRESS)			
				
Enter new mailing address, if applicable:	(AV)			
(Mailing address MAY BE A POST OF FICE B	<u>Ω</u> χ)			
 If amending the registered agent and/or regist new registered agent and/or the new registere 		ss in Florida, ente	r the name of the	
Name of New Registered Agent				
	(Florida stree	i address)		
New Registered Office Address:			, Florida	
	(0	Ciry)	(Zip Code	り
New Registered Agent's Signature, if changing Religion to the home of the depointment as registered agent.	egistered Agent: I am familiar wi	th and accept the c	obligations of the pasition.	
Sig	mature of New Res	oistered Agent if a	hanging	

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 = ChiefExecutive 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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP	_	JULIANO CANDIDO DA SILVA	6834 SWAIN AVE
X Add				TAMPA, FL 33625
Remove				
2)Change		_		
Add				
Remove				
3)Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5)Change		_		
Remove				
6) Change		-	· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				

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(Attach <i>add</i>	ng or adding additio litional sheets, if nece	essary). (Be spec	ific)	•		
						
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	-					
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provision	ndment provides for 15 for implementing 16 applicable, indicate	the amendment if	assification, or not contained in	cancellation of issues the amendment is	ued shares, itself:	
						

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	10/15/2018	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	v15/2018	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	black does not meet the applicable statutory filing requirements, this date Department of State's records.	; will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):	rt.
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
10/15/20	18	
Dated		
Signature <u> </u>	tanusa-t.	
	director, president/or other officer - if directors or officers have not been	
	ted, by an incorporator - if in the hands of a receiver, trustee, or other court	
	inted fiduciary by that fiduciary)	
"FF"		
	VANESSA P ALBANEZES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	