

P19 000000 1219

(Requestor's Name)

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(City/State/Zip/Phone #)

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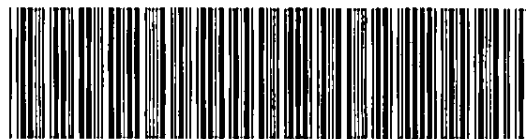
(Business Entity Name)

(Document Number)

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2019 APR 18 AM 9:12

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C. GOLDEN

APR 27 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOVAL WALLCOVERINGS, INC.
DOCUMENT NUMBER: P19 000 00 1219

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

Please return all correspondence concerning this matter to the following:

Jessica V. Prado, Esq.
Name of Contact Person
Jessica V. Prado, Esq.
Firm/ Company
16091 Blatt Blvd., Apt. 308
Address
Weston, FL 33326
City/ State and Zip Code
pradolaw@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica V. Prado, Esq. at 954, 817-5978
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

Articles of Amendment to
Articles of Incorporation of

DOVAL WALLCOVERINGS, INC.

FILED

2019 APR 18 AM 9:12

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000001219

CLERK OF CIRCUIT COURT, FL

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

- A. If amending name, enter the new name of the corporation: N/A
- B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)
- C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)
- D. Amendment of the Registered Agent in Florida:

Name of New Registered Agent William Doval

New Registered Office Address: 2420 SW 18th Terrace, #1, Fort Lauderdale, Florida 33315

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.



Signature of New Registered Agent, if changing

Amendment of Officers:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	CEO	Marissa Doval	2420 SW 18 th Terrace, #1 Fort Lauderdale, FL 33315

E. If amending or adding additional Articles, enter change(s) here:

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 2, 2019, 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.
- X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated:

4/2/19

Signature:

[Signature]
William Doval, CEO