## P190000 59611

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100334939571

10/02/19--01021--014 \*\*35.00

2019 OCT -2 AH 11: 20

OCT 1 8 2019 C Kins.,

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: \_ DOCUMENT NUMBER: P19000059611 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GLAUCIA BASTOS** Name of Contact Person THE TRUST CIRCLE SERVICES, LLC Firm! Company 1001 EAST SAMPLE ROAD 10E Address POMPANO BEACH FLORIDA 33064 City/ State and Zip Code ATENDIMENTO@THETRUSTCIRLCLE.INFO E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **GLAUCIA BASTOS** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

MPL FLOORING, CORP			<del></del>
( <u>Name of Corpor</u> P19000059611	ation as currently filed with the Florida Dept. of State)		
	N 1 00 00 00 00 00 00 00 00 00 00 00 00 0		
(Doc	cument Number of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Flor its Articles of Incorporation;	rida Statutes, this Florida Profit Corporation adopts the foll	owing amendi	ment(s) to
A. If amending name, enter the new name of the	corporation:		
		The n	
name must be distinguishable and contain the w "Corp." "Inc." or Co.," or the designation "Co word "chartered." "professional association," or t	vord "corporation," "company," or "incorporated" or t orp," "Inc," or "Co" A professional corporation name t he abbreviation "P.A"	he abbreviati nust contain t	ion the
B. Enter new principal office address, if applica	bte:		_
(Principal office address <u>MUST BE A STREET A</u>	DDRESS )		
			3
	· · · · · · · · · · · · · · · · · · ·	- <u>:</u>	) } }
C. Enter new mailing address, if applicable:			1 1
(Mailing address <u>MAY BE A POST OFFICE I</u>	<u></u>	<u> </u>	)
		···	
D. If amending the registered agent and/or regis	stered office address in Florida, enter the name of the	_	
new registered agent and/or the new register	ed office address:		
Name of New Registered Agent			
	(Florida street address)	<del></del>	
New Registered Office Address:	19. 11		
New Augistered Office Address.	. Florida	(Zip Code)	_
		•	
New Registered Agent's Signature, if changing B	tegistered Agent: t. I am familiar with and accept the obligations of the posit		

Signature of New Registered Agent, if changing

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, F. 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, Nally 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

X Change	<u>PT</u>	John Dog	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Carla Rodrigues Guardia	941 NW 45th Street
X Add			Pompano Beach, Fl 33064
Remove			
2) Change			
Add			
Remove			
3 ) Change	<del></del>		
Add			<u> </u>
Remove			
4) Change		_	
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add	<del></del>		<del>-</del>
Remove			
(X_0)(X_0)			

Attach additional sheets, if necessary),	icles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and itself:
(if not applicable, indicate N A)	nament it not Contained in the amendment usen:
<del></del>	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
	tno more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this block does not document's effective date on the Department of S	meet the applicable statutory filing requirements, this date will not be listed as the tate's records.
Adoption of Amendment(s) (CHE	CK_ONE)
☐ The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap	proval.
☐ The amendment(s) was/were approved by the must be separately provided for each voting g	shareholders through voting groups. The following statement roup entitled to vote separately on the amendments):
"The number of votes east for the amend	ment(s) was/were sufficient for approval
by	·"
(voti)	g group)
The amendment(s) was/were adopted by the beaction was not required.	oard of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the in action was not required.	corporators without shareholder action and shareholder
09/20/2019	
	ent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
MATHEUS	
(1	yped or printed name of person signing)
PRÉSIDEN'	Г
-	(Title of person signing)