# P20000062083

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: FLORES FLOOR	SERVICES, INC			
	MBER: P20000062083				
	es of Amendment and fee are su	bmitted for filing.			
Please return all con	respondence concerning this ma	tter to the following:			
	KEREN A HERNANDEZ				
	-	Name of Contact Persor	1		
	FLORES FLOOR SERVICE	S, INC			
	<del>.</del>	Firm/ Company			
	4611 KIRK RD				
	-	Address			
	LAKE WORTH, FL 33461				
		City/ State and Zip Code	e		
	nuevaera@comcast.net				
	~	sed for future annual report	notification)		
For further informa	tion concerning this matter, pleas	se call:  at ( 561	3589030		
Nan	Name of Contact Person		de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fec	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	lailing Address		Address		
Amendment Section		Amendment Section			
	Division of Corporations		Division of Corporations The Centre of Tallahassee		
	O. Box 6327 allahassee, FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

#### **Articles of Amendment** to Articles of Incorporation of

#### FLORES FLOOR SERVICES, INC

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

P200000620083

(Document Number of Corporation (if known)

a. If amending name, enter the new name of the corpora	ation:	
		The nev
ame must be distinguishable and contain the word "corpora Inc.," or Co.," or the designation "Corp." "Inc," or ' chartered." "professional association," or the abbreviation	'Co". A professional corpora	rated" or the abbreviation "Corp., stion name must contain the word
B. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u>	<u></u>	
. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>
		<u> </u>
<ol> <li>If amending the registered agent and/or registered off new registered agent and/or the new registered office</li> </ol>		
new registered agent and/or the new registered office	address:	the name of the
	address:	the name of the
new registered agent and/or the new registered office  Name of New Registered Agent	address:	the name of the
Name of New Registered Agent  (F	address:  lorida street address)	the name of the
new registered agent and/or the new registered office  Name of New Registered Agent	address:  lorida street address)	the name of the
Name of New Registered Agent  (F	address:  lorida street address)	the name of the
Name of New Registered Agent  (F  New Registered Office Address:	address:  lorida street address)  (City)	the name of the
new registered agent and/or the new registered office  Name of New Registered Agent  (F  New Registered Office Address:  ew Registered Agent's Signature, if changing Registere	address:  lorida street address)  (City)  d Agent:	The name of the  The name of the  The name of the (Zip Code)
new registered agent and/or the new registered office  Name of New Registered Agent  (F  New Registered Office Address:  New Registered Agent's Signature, if changing Registere	address:  lorida street address)  (City)  d Agent:	The name of the  The name of the  The name of the (Zip Code)
Name of New Registered Agent  (F	address:  lorida street address)  (City)  d Agent:	The name of the  The name of the  The name of the (Zip Code)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	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	RAMON A FLORES FUENTES	4611 KIRK RD
Add			LAKE WORTH, FL 33461
x Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<del> </del>
Add			
Remove			_

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)	If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)	-		
provisions for implementing the amendment if not contained in the amendment itself:					
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11/05/2020
The date of each amendment(s) adoption:
date this document was signed.
11/09/2020
Effective date if applicable:  (no more than 90 days after amendment file date)
(no more man 20 days after amenament 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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
by
11/05/2020 Dated
Signature <u>Keven Hernande</u> (By a director, president or other officer – if directors or officers have not been
(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)
KEREN A HERNANDEZ
(Typed or printed name of person signing)
PRESIDENT

(Title of person signing)