

P20000077023

10/6/2020

Division of Corporations

Florida Department of State
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**ARTICLES OF AMENDMENT
OF
MMS FLOORING DESIGNS, CORP
P20000077023**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE IX – OFFICERS AND DIRECTORS:

The name of the President of the Corporation is being changed, and it will read as follow:

PAULINO DARIO ARLEO-GIL

SECOND: 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, are as follows:

10-06-2020

THIRD: The date of each amendment's adoption:

FOURTH: 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.

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..... The amendment(s) was/ere 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)

Signed this 10 day of OCTOBER, 2020.

(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)

Signature: Paulino Dario Arleo Gil
PAULINO DARIO ARLEO-GIL - PRESIDENT

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