

P21000045481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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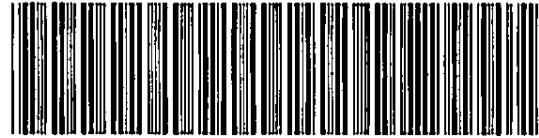
(Business Entity Name)

(Document Number)

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06/08/21--01021--003 **35.00

2021 Jun 8 PM 2:41

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MVG FLOORING INC

DOCUMENT NUMBER: P21000045481

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

Please return all correspondence concerning this matter to the following:

HAYDEE VALDERRAMA/ARACELI ARROYO
Name of Contact Person
QUALITY BUSINESS SOLUTIONS LLC
Firm/ Company
1229 PROVIDENCE BLVD STE J
Address
DELTONA, FL 32725
City/ State and Zip Code
VALDERRAMABUSINESS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HAYDEE VALDERRAMA/ARACELI ARROYO at (386) 259-4971
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MVG FLOORING INC

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

P21000045481

(Document Number of Corporation (if known))

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

122 DUNCAN PL

CRESCENT CITY, FL 32112

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

122 DUNCAN PL

CRESCENT CITY, FL 32112

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

122 DUNCAN PL

(Florida street address)

New Registered Office Address: CRESCENT CITY, Florida 32112
(City) (Zip Code)

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

Check if applicable

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

2021 JUN -8 PM 2:41

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>MAGALI VALLEJO GOMEZ</u>	<u>122 DUNCAN PL</u>
<u> </u> Add			<u>CRESCENT CITY, FL 32112</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

(Attach additional sheets, if necessary). (Be specific)

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: _____, 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 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 _____
(voting group)"

Dated 06/03/2021

Signature Magali Vallejo Gomez

(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)

MAGALI VALLEJO GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2021 JUN -3 PM 2:41



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Florida Profit Corporation
MVG FLOORING INC

Filing Information

Document Number P21000045481
FEI/EIN Number ~~NONE~~ 86-4002022
Date Filed 05/12/2021
Effective Date 05/12/2021
State FL
Status ACTIVE

Please correct
(add) to street
name.

Principal Address

122 DUNCAN
CRESCENT CITY, FL 32112

Mailing Address

122 DUNCAN P1
CRESCENT CITY, FL 32112

Registered Agent Name & Address

VALLEJO GOMEZ, MAGALI
122 DUNCAN P1
CRESCENT CITY, FL 32112

Officer/Director Detail

Name & Address

Title P

VALLEJO GOMEZ, MAGALI
122 DUNCAN P1
CRESCENT CITY, FL 32112

Annual Reports

No Annual Reports Filed

Document Images

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to Articles too.