Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000257437 3)))



H230002574373ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_		
т	^	
	u	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 : (305)675-5944 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

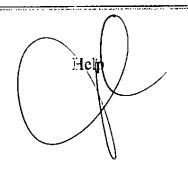
Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN OPULENT FLOORING SHOWROOM INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



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

Articles of Amendment to Articles of Incorporation

OPULENT	FLOORING SHOWROOM INC	
(Name of Corpo	oration as currently filed with the Florida De	pt. of State)
P23	000011508	
(D	ocument Number of Corporation (if known)	
rsuant to the provisions of section 607.1006, F Articles of Incorporation:	forida Statutes, this Florida Profit Corporation	adopts the following amendment(s
If amending name, enter the new name of t	he corporation:	
		The new
me must be distinguishable and contain the wor nc.," or Co.," or the designation "Corp," hartered," "professional ussociation," or the	d "corporation," "company," or "incorporated "Inc," or "Co". A professional corporation abbreviation "P.A."	l" or the abbreviations "Corp.," name must contain the word
Enter new principal office address, if appli rincipal office address <u>MUST BE A STREET</u>	cable:	~ <u>~</u>
		:
	i	
		:3 :3
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	T 703//	
. If amending the registered agent and/or renew registered agent and/or the new regist	gistered office address in Florida, enter the neered office address:	ame of the
Name of New Registered Agent		 ,
	(Florida strect address)	
New Registered Office Address:	· · <u>·</u>	, Florida
	(Ciny)	(Zip Code)
	. •	
ew Registered Agent's Signature, if changin	g Registered Agent:	ione of the position
hereby accept the appointment as registered as	gent. I am familiar with and accept the obligati	ons of the position.
	Signature of New Registered Agent, if changing	<u>g</u>
		-
heck if applicable	• •	

07/25/2023 15:41 3052201440 LAZARUS CORPORATE PAGE 03/05

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 V Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title Name Address 5 (Check One) VP BARRIENTO; GUSTAVO 1433 NE 4 AVE 1) ____ Change FT LAUDERDALE FL 33304 > __ Add XXX Remove 2) ____ Change ____ Add _ Remove 3) ____ Change _ Add Remove 4) ____ Change ____ Add _ Remove 5) ____ Change Add Remove 6) ____ Change __ Add ____ Remove

amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)	
	<u> </u>
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment it not contained in the amendment user.	
(if not applicable, indicate N/A)	

LAZARUS CORPORATE

PAGE 05/05

DocuSign Envelope ID: 9DE2ED76-33E7-4BD2-B491-0C9AB8EA3485

The date of each amendme	nt(s) adoption:	, if other than the
date this document was signed	ed.	
Effective date if applicable	:	
	(no more than 90 days after amendment fite date)	
Note: If the date inserted is document's effective date or	n this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/v action was not required.	vere adopted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/v by the shareholders was/	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	£3.
☐ The amendment(s) was/v must be separately prov	vere approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):	`.
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	, 5
	(voting group)	, <u>5</u>
	07/21/2023	
Dated	01/21/2025	
Signature	FRAME RODRIGUEE	
Ü	(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)	
	FRANK RODIRUGEZ	
	(Typed or printed name of person signing)	 _
	PRESIDENT '	_
	(Title of person signing)	