P23000050004

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JTHA CARPET INC					
DOCUMENT NUMBER: P23000050004					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
	AMERICA LOPEZ ESTREL	LA			
	Name of Contact Person				
	Firm/ Company				
	42103 ASH AVENUE				
	Address				
	DELAND FLORIDA 32720				
		City/ State and Zip Code	3		
	americagabrielalopezestrella@	@gmail.com			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information concerning this matter, please call:					
AMERICA LOPEZ E	STRELLA	at (321	316-8959		
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303		

Articles of Amendment to Articles of Incorporation of

JTHA CARPET INC (Name of Corporation as currently filed with the Florida Dept. of State) P23000050004 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (City) 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

 $[\]square$ 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	JOSE T. HERNANDEZ ALVAREZ	42103 ASH AVENUE
Add			DELAND FLORIDA 32720
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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(g not applicable, mateur (178)	
(y not applicable, mateur (1714)	
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The date of each amendm	07/11/2023 ent(s) adoption:	if other than the
date this document was sig		
Effective date <u>if applicabl</u>	07/11/2023	
Effective date <u>ii applicabi</u>	(no more than 90 days after amendi	nent file date)
	in this block does not meet the applicable statutory filing on the Department of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/action was not required.	were adopted by the incorporators, or board of directors w	ithout shareholder action and shareholder
	were adopted by the shareholders. The number of votes callwere sufficient for approval.	ast for the amendment(s)
	were approved by the shareholders through voting groups. ided for each voting group entitled to vote separately on t	
"The number of ve	otes cast for the amendment(s) was/were sufficient for app	roval
by		,,
	(voting group)	
	11/2023	
Dated	x america Lopen Estella	
Signatura	(By a director, president or other officer – if directors or of selected, by an incorporator – if in the hands of a receive appointed fiduciary by that fiduciary)	
	AMERICA LOPEZ ESTRELLA	
	(Typed or printed name of person sign	ing)
	PRESIDENT	
	(Title of person signing)	- · · · · · · · · · · · · · · · · · · ·