

P920000/2008

**COM-TECH**

FLOORING

12991 S.W. 132 Ct.  
Miami, FL 33186

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003321986--7

-09/05/00--01118--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 OCT 16 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 18, 2000

COM-TECH FLOORING  
12991 S.W. 132 COURT  
MIAMI, FL 33186

SUBJECT: COM-TECH FLOORING, INC.  
Ref. Number: P92000012008

We have received your document for COM-TECH FLOORING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must contain written acceptance by the registered agent, (i.e., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please state the registered agent address under Article V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00049021

RECEIVED  
00 OCT 16 PM 12:44  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COM-TECH FLOORING, INC.**

**FILED**  
00 OCT 16 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V of the articles of incorporation of Com-Tech Flooring, Inc., was amended by the corporation's board of directors on August 16, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes, Section 607.0602.

1. The name of the corporation is Com-Tech Flooring, Inc.
2. Article V of the articles of incorporation of Com-Tech Flooring, Inc. was amended as follows:

"The name of the registered agent of this corporation at its registered address is:

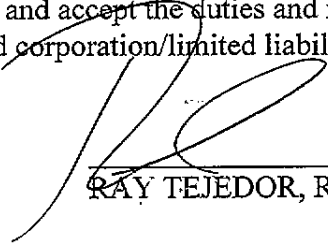
Ray Tejedor  
13935 SW 10 St., Miami, FL 33184

3. Article VI of the articles of incorporation of Com-Tech Flooring, Inc. was amended as follows:

"The name and address of the sole director of this corporation is:

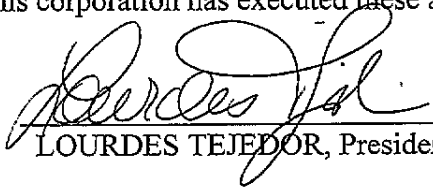
Ray Tejedor, President and Director  
13935 SW 10 St., Miami, FL 33184"

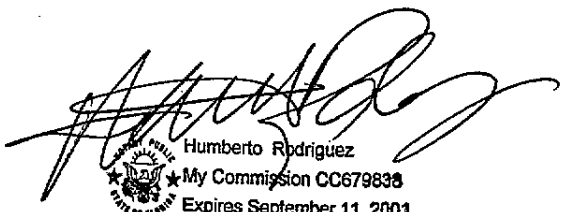
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company."

  
RAY TEJEDOR, Registered Agent's Signature

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 10, 2000 and the shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 10, 2000.

  
LOURDES TEJEDOR, President & Director

  
Humberto Rodriguez

My Commission CC679838

Expires September 11, 2001