

TRANSMITTAL LETTER

P99000008100

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Sparkling Floors, Inc.
(Proposed corporate name - must include suffix)

700003020977--2

-10/21/99--01005--013

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : *****35.00 *****35.00

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

\$35
Amendment

FROM: Perez, Behar: Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
99 OCT 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 21 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW SPARKLING FLOORS, INC.

FILED
99 OCT 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The number of directors/officers constituting its Board of Directors shall be 2 whose name and address are:


Pedro Aviles
7825 Camino Real J-109
Miami, Fl. 33143
President 50%

Eduardo Morlan
9952 SW 8th St # H224
Miami, Fl. 33174
Vice President 50%

The date of adoption of this amendment was the 15th of October of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Pedro Aviles
Director

10-15-99

Date

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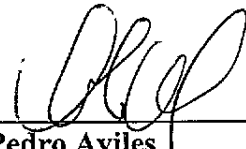
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