

P99000026843

Tropical Floors of America Corp
87 NE 40 Street
Miami FL 33137

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

600007945726--7

-09/23/02--01049--007

2. _____ (Corporation Name) (Document #)

*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -4 PM 2:35

Examiner's Initials

CR2E031(7/97)

Re's
P99-26843

TROPICAL FLOORS OF AMERICA

MIAMI DESIGN DISTRICT 87 NE 40th STREET

MIAMI, FLORIDA 33137

Ph (305) 571 - 1939

fax (305) 571 - 1994

October 2, 2002

Division of Corporations

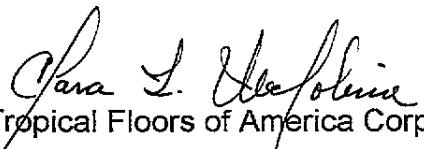
At: Ms. Darlene Connell


Dear Ms:

By the following, I send to you the form with the corrections, our phone number is (305) 571-1939.

The name of the corporation is Tropical Floors of America Corp. and document of number of Corporation P99000026843.

Thank you very much for your attention.


Tropical Floors of America Corp.
Clara Ines Molina



AUTHORIZATION BY PHONE TO
CORRECT Amex ID card Name & Title
DATE 10/4/02
BY DC

RECEIVED
02 OCT -4 AM 9:03
DIVISION OF CORPORATIONS
EPA Acceptance



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

TROPICAL FLOORS OF AMERICA CORP
ATTN: CLARA INES MOLINA
87 NE 40 ST
MIAMI, FL 33137

SUBJECT: TROPICAL FLOORS OF AMERICA, CORP.
Ref. Number: P99000026843

We have received your document for TROPICAL FLOORS OF AMERICA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 702A00054832

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tropical Floors of America, Corp.

Tropical Floors of America, Corp.

(present name)

P99000026843

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V

The name and Street Address of the elected officers and directors of this corporation are:

Clara Ines Molina President
87 NE 40th Street
Miami FL 33137

Luis Orlando Molina Treasurer
87 NE 40 Street
Miami FL 33137

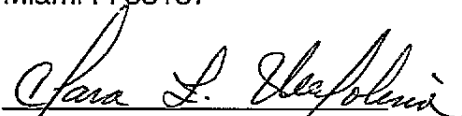
Maria Teresa Molina Secretary
87 NE 40 Street
Miami FL 33137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -4 PM 2:35

SECOND: 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, are as follows:

The name and address of the Registered Agent is

Clara Ines Molina
87 NE 40 Street
Miami FL 33137


Clara Ines Molina

I hereby am familiar with and accept the duties and responsibilities as registered agent for Tropical Floors of America, Corp.

THIRD: The date of each amendment's adoption: May 28th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

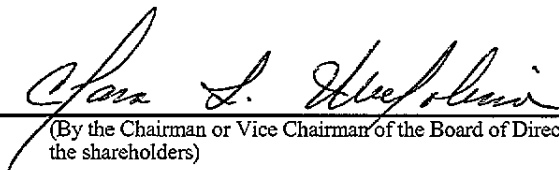
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clara I. Molina

(Typed or printed name)

President and Manager

(Title)