

P99000030213

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H05000155109 3)))

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

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

05 JUL -5 PM 12:09

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA WOOD FLOORS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN JUL - 6 2005

<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/23/2005

P.1

3054444977

JUL 05 2005 4:02PM ECFS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 5, 2005

FLORIDA WOOD FLOORS, INC.
3435 NW 79 AVE
MIAMI, FL 33122SUBJECT: FLORIDA WOOD FLOORS, INC.
REF: P99000030213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: H05000155109
Letter Number: 105A00044704

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

((H05000155109)))

05 JUL -5 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA WOOD FLOORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000030213

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new officers/directors are:

P	<u>MALCA, DEBORAH - 33%</u>	<u>V GONZALEZ, ANDRES - 33%</u>
	<u>3345 NW 79th Avenue</u>	<u>3345 NW 79th Avenue</u>
	<u>Miami, FL 33122</u>	<u>MIAMI, FL 33122</u>

D	<u>MALCA, HAUER - 33%</u>
	<u>3345 NW 79th Avenue</u>
	<u>MIAMI, FL 33122</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

33% for each shareholder.

(continued)

((H05000155109)))

The date of each amendment(s) adoption: 6/23/05

Effective date if any table: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of JUNE, 2005.

Signature Deborah Malca
(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)

DEBORAH MALCA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)