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HERMES ARAUZ
1360 S.W. 42 Ave. #1
Miami, Florida 33134

City/State/Zip Phone #

FILED

01 MAY 10 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H & B HARD WOOD FLOORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE VI:
(being amendment)

INITIAL REGISTERED AGENT AND STREET ADDRESS

1360 S.W. 42 Ave, #1
Miami, Fl. 33134

ARTICLE VII.-

INITIAL BOARD OF DIRECTORS

HERMES ARAUZ

ARTICLE XIV

SUBSCRIBERS

HERMES ARAUZ- PRESIDENT
1360 S.W. 42 Ave. # 1
Miami,, Fl. 33134

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

