P99000051276

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

City/State/Zip Phone #

- Name

FLED

01 MAY 10 PM 12: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

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

1.		
(Corporation Name)	(Document #)	
,		 -
2	700004193417	
Z		1
(Corporation Name)	(Document #)	•
3.		
(Corporation Name)	(Document #)	
, •	(Comment II)	
4		.,1.1
(Corporation Name)	(Document #)	
<u></u>	+ -	
■ Walk in ■ Pick up time	Certified Copy	
		_
☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status	
NEW FILINGS	A SECTION OF THE PROPERTY.	
	<u>AMENDMENTS</u>	
Profit America		
Profit Not for Profit Limited Liability	Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
Domestication (VV)	☐ Dissolution/Withdrawal	
□ Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
	REGISTRATIONQUALIFICATION	
Annual Report	☐ Foreign	
Fictitious Name		
Tichhous Ivanie	Limited Partnership	
	Reinstatement	
	☐ Trademark	_
	Other	-
		7-

CR2E031(7/97)

Examiner's Initials

FILED

01 MAY 10 PM 12: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H & B HARD WOOD FLOORS, INC.

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 VIL-

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

THIRD:	The date of each amendment's adoption: 5-5-01
	: Adoption of Amendment(s) (CHECK ONE)
8	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
C	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	igned this day of
Signature _	(By the Chairman of 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)
	HERMES ARAUZ Typed or printed name
	Director
	Title