

P00000090179

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 4:00

Name Change

Amendment

02/01/05

Dr.

Law Offices of
Patrick M. Magill

1234 East Concord Street
Orlando, Florida 32803

(407) 228-9855
Facsimile (407) 228-9877
Email: magillaw@cfl.rr.com

January 6, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment
Floormax, III, Inc.

Dear Sir:

I enclose the original Articles of Amendment for the above named corporation for profit. Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$35.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Patrick M. Magill

PMM:rtm

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2005

PATRICK M. MAGILL
LAW OFFICES OF PATRICK M. MAGILL
1234 EAST CONCORD STREET
ORLANDO, FL 32803

SUBJECT: FLOORMAX III, INC.
Ref. Number: P00000090179

We have received your document for FLOORMAX III, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE PROVIDE A TITLE FOR EACH OFFICER LISTED IN ARTICLE VII OF THE ARTICLES OF AMENDMENT.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 005A00002897

Law Offices of
Patrick M. Magill

1234 East Concord Street
Orlando, Florida 32803

(407) 228-9855
Facsimile: (407) 228-9877
Email: magillaw@cfl.rr.com

January 27, 2005

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment
Floormax III, Inc.

Ladies and Gentlemen:

I enclose the revised Articles of Amendment for the above corporation, pursuant to your recent request.

Please file these Articles with your office, or feel free to contact me, should there be any further difficulties.

Thank you for your attention to this matter.

Very truly yours,


Patrick M. Magill

RECEIVED
JAN 31 10:20
STATE CORPORATION
PMM:rtm
Enclosures

**ARTICLES OF AMENDMENT
of
FLOORMAX III, INC.**

FLOORMAX III, INC., a Florida corporation, through its undersigned directors, hereby adopts these Articles of Amendment to the Articles of Incorporation, previously filed:

1. The current name of the corporation is FLOORMAX III, INC., pursuant to the Articles of Amendment, executed June 22, 2001, amending the Articles of Incorporation, executed September 22, 2000.

2. Pursuant to the Special Meeting of the Shareholders and Directors of Floormax III, Inc., held on December 31, 2004, Article I of the Articles of Incorporation is deleted in its entirety, as are the Articles of Amendment, executed June 22, 2001, and the following substituted therefor:

ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this corporation is: **MARTIN BOWLER COMMERCIAL FLOORING, INC.**, and the mailing address of the corporation shall be 3601 Vineland Rd., Suite 13, Orlando, Florida 32811.

3. Pursuant to the Special Meeting of the Shareholders and Directors of Floormax III, Inc., held on December 31, 2004, Article VII of the Articles of Incorporation is amended as follows:

ARTICLE VII: OFFICERS

The names and addresses of the successor officers of the corporation are:

TED MARTIN, President
58 Main Street
Windermere, FL 34786

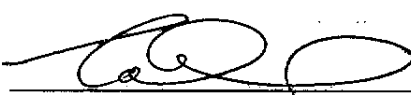
RUTHANNE MARTIN, Secretary
58 Main Street
Windermere, FL 34786

JAY BOWLER, Vice-President
802 Olsen Road
Winter Haven, FL 33884

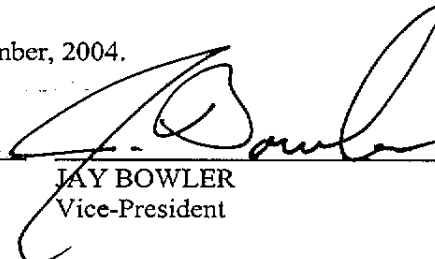
SHERYL BOWLER, Treasurer
802 Olsen Road
Winter Have, FL 33884

4. Except as amended hereby, the Articles of Incorporation as originally filed remain unchanged.

EXECUTED this 31st day of December, 2004.



TED MARTIN
President



JAY BOWLER
Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 31 PM 1:00