

P020000097507

(Requestor's Name)

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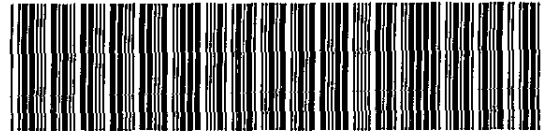
(Business Entity Name)

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change &
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11/06/03--01005--014 **35.00

RECEIVED
03 NOV -6 AM 10:01
DIVISION OF CORPORATION

*POB
11/16/03*

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. BOWENS FLOOR COVERING, INC. P02000097507
(Corporation Name) (Document #)
2. _____ None
(Corporation Name) (Document #)
3. _____ Change
(Corporation Name) (Document #)
4. _____ Amend
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

03 NOV -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/6/03

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOWENS FLOOR COVERING, INC.**

FILED
03 NOV -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **B & L FLOOR COVERING, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Ed Bowen
Secretary:	Robert McCarty
Treasurer:	Heliodoro Gomez

THIRD: Article 5 shall be amended to state:

President:	Robert McCarty
Vice-President:	Heliodoro Gomez
Secretary:	Robert McCarty
Treasurer:	Heliodoro Gomez

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Ed Bowen
Robert McCarty
Heliodoro Gomez

FIFTH: Article 6 shall be changed to state Directors as:

Robert McCarty
Heliodoro Gomez

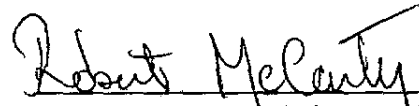
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 14 October 2003.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 October 2003



Robert McCarty, Chairman of the Board of Directors



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