

PD4000004684

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -8 AM 8:41

(Requestor's Name)

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Amend. & N/C

JB
2/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Step Above Flooring, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO4000004684

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Orrego
(Name of person)

The Phoenix Corporation, Inc.
(Name of firm/company)

641 A Mac Duff Lane
(Address)

Winter Springs, FL 32708
(City/state and zip code)

For further information concerning this matter, please call:

Linda Orrego at (407) 617-6563
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

LINDA ORREGO
641 A MAC DUFF LANE
WINTER SPRINGS, FL 32708

SUBJECT: A STEP ABOVE FLOORING, INC.
Ref. Number: P04000004684

We have received your document for A STEP ABOVE FLOORING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 005A00006799

RECEIVED
05 FEB -8 AM 9:45
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB -8 AM 8:41

Articles of Amendment
to
Articles of Incorporation
of

A Step Above Flooring, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000004684
(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):

Phoenix R.E. Group, Inc.
(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)**

Removal of V.P. Robert J. Orrego
as V.P. and Stock holder

Robert J. Orrego
641 A Mac Doff Lane
Winter Springs FL 32708

(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)

N/A

The date of each amendment(s) adoption: February 5, 2005

Effective date if applicable: February 5, 2005
(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 5 day of February, 2005

Signature

(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)

Binda Orrego
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35