

P04000019037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

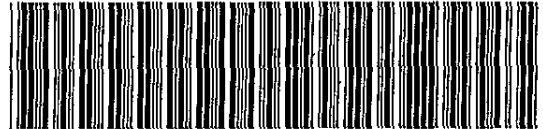
(Business Entity Name)

(Document Number)

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09/01/04--01039--014 **49.75

MS
T. Lewis

FILED
04 SEP 27 09 4:45
SECRETARY OF THE
TREASURY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WALES FLOOR COVERING, INC

DOCUMENT NUMBER: P04000019037

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNOLD E. HAGERTY
(Name of Contact Person)

WALES FLOOR COVERING, Inc.
(Firm/ Company)

P.O. BOX 703
(Address)

STARKE, FL. 32091
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERRY MAURER at 352, 374-6789
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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)

** PREVIOUSLY
REMITTED*

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

ORIAN WELLS & COMPANY PA
CERTIFIED PUBLIC ACCOUNTANTS

1410 NORTHWEST 13TH STREET, SUITE 6
GAINESVILLE, FLORIDA 32601

September 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Thelma Lewis

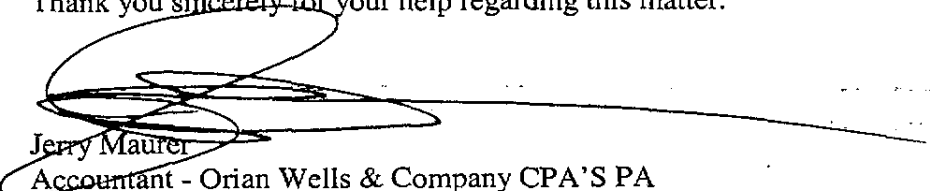
Re: Wales Floor Covering, Inc.
Ref# P04000019037
Letter# 204A00054074

Dear Ms. Lewis:

Enclosed please find the resubmitted Articles of Amendment for the above named corporation. We would appreciate anything that you could do to expedite the reprocessing. As your letter confirms, the fee of \$43.75 has already been received.

If you have any questions, please call me at 352-374-6789.

Thank you ~~sincerely~~ for your help regarding this matter.



Jerry Maurer

Accountant - Orrian Wells & Company CPA'S PA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2004

ARNOLD E. HAGERTY --
WALES FLOOR COVERING, INC.
P. O. BOX 703
STARKE, FL 32091

SUBJECT: WALES FLOOR COVERING, INC.
Ref. Number: P04000019037

We have received your document for WALES FLOOR COVERING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00054074

Articles of Amendment
to
Articles of Incorporation
of

WALES FLOOR COVERING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000019037

(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):

W & H FLOORING 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)**

(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)

The date of each amendment(s) adoption: AUGUST 1, 2004

Effective date if applicable: AUGUST 1, 2004
(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 23 day of SEPTEMBER, 2004.

Signature

Arnold E. Harty

(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)

ARNOLD E. HARTY

(Typed or printed name of person signing)

SECRETARY / DIRECTOR

(Title of person signing)

FILING FEE: \$35