

P04000066539

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12/1/04
AMEND

ROBERT K. KENNETT
ATTORNEY AT LAW
2001 McCall Road South - Suite D
Englewood, FL 34223

PHONE 941-475-4418
FAX 941-473-8518

LICENSED FLORIDA & MICHIGAN

November 18, 2004

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

Re: ASL CARPET INSTALLING, INC.
P 04000066539

Dear Sirs:

Please find enclosed the following documents for filing:

1. Amendment to Articles of Incorporation (original and one copy) for the above-captioned Company along with a draft in the amount of \$35.00 representing the appropriate filing fee.
2. Transmittal to Secretary State

Thank you for your attention to this matter.

Very truly yours,



Robert K. Kennett

2 Enclosure(s) + 1 draft

RKK/mm

TRANSMITTAL LETTER

November 18, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: **ASL CARPET INSTALLING, INC.**

DOCUMENT NUMBER: **P04000066539**

The enclosed *Articles of Amendment* and fee in the amount of \$35.00 are submitted for filing together with a copy to be returned.

From: Robert K. Kennett, Esquire
2001 South McCall Road
Englewood, Florida 34223
(941) 475-4418

[Please provide the original and 1 copy of the articles]

FILED

ARTICLES OF AMENDMENT

04 NOV 22 PM 2:03

TO
ARTICLES OF INCORPORATION
OF

DEPT. OF STATE
TALLAHASSEE, FLORIDA

ASL CARPET INSTALLING, INC.

[name of corporation as currently filed with Florida Dept. Of State]

P04000066539

[Document number of corporation]

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 (only if changing current):

(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.

Articles Amended to include:

ARTICLE VII - INITIAL OFFICERS

ADAM S. LOMBARD, Pres, 6289 Roberta Drive, Englewood, Florida 34224

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: 11/18/2004

Effective date if applicable: April 19, 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 _____ [name of 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 18 Day of November, 2004.

Signature

Adam S. Lombard

(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).

Adam S. Lombard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35.00)