

PO8000072282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

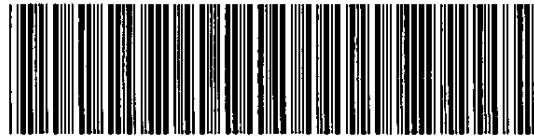
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500135063295

Name Change
Amend

09/02/08--01033--011 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 SEP -2 PM 12: 14

RECEIVED

FILED
DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -2 PM 12: 47

9/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capital City Flooring, Inc

DOCUMENT NUMBER: PO 8000072282

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

Please return all correspondence concerning this matter to the following:

R. J. Monti
(Name of Contact Person)

Capital City Floor Covering, Inc
(Firm/ Company)

743 Red Fer Rd.
(Address)

TALL, FL. 32300
(City/ State and Zip Code)

For further information concerning this matter, please call:

R. J. Monti at (850) 656-7153
(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)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DIVISION OF CORP.
STATE OF FLORIDA

THE OWNER OF THE LLC AND THE CORPORATION OF THE SAME NAME
ARE ONE IN THE SAME.

NAME *Robert E. Estes*
DATE *8/1/00*

THE OWNER OF THE LLC *Robert E. Estes* IS THE SAME
OWNER OF THE INC. *Robert E. Estes*

The date of each amendment(s) adoption: 9-2-02

Effective date if applicable: _____
(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.

Signature R. J. Monti' V. Pres

(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)

R. J. Monti'
(Typed or printed name of person signing)

V. Pres.
(Title of person signing)

FILING FEE: \$35