

331857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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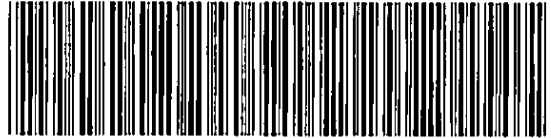
(Business Entity Name)

(Document Number)

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O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

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Clearwater, FL 33764

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August 16, 2024
File No.: 8412-0000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for The Carpet Shop, Inc.

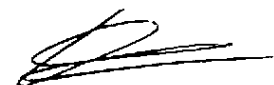
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution for the above named Company. We have also enclosed a check in the amount of \$35.00 for the filing fees of this document. Please mail me the copy of the filed documents with the appropriate stamped information in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR LAW FIRM


Patrick M. O'Connor, Esquire #01

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CARPET SHOP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is THE CARPET SHOP, INC. The Corporation Document Number is 331857.

SECOND: Amendments adopted:

ARTICLE III. CAPITAL STOCK is amended in its entirety and shall now read as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES of common stock having nominal par value of TEN DOLLARS per share, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be determined by the Board of Directors."

THIRD: The date of the above amendments adoption is AUGUST 9, 2024.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Adopted this 9th day of AUGUST, 2024.



DAVID L. WOLLSCHLAGER, President/Director