

FO10000003982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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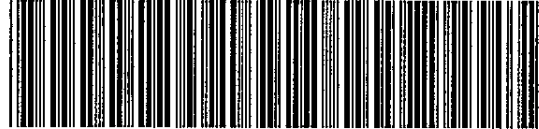
(Business Entity Name)

(Document Number)

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MAY 4/14

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\*\* Licensed to practice in Michigan only

April 6, 2004

Via Overnight Courier

Amendment Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Hogan Hardwoods & Laminate, Inc.

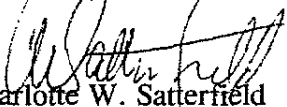
Dear Sirs:

Enclosed are one original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a check in the amount of \$43.75 for the filing fee and certified copy and a Transmittal Letter.

Please file the application and return the certified copy in the enclosed FedEx envelope. Thank you for your cooperation in this matter. Please contact me with any questions.

Sincerely,

WRIGHT, LINDSEY & JENNINGS LLP

  
Charlotte W. Satterfield  
Paralegal

CWS/cws  
Enclosures

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WRIGHT, LINDSEY & JENNINGS LLP

April 6, 2004

Page 2

cc: Mr. John R. Tisdale

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F01000003982

(Document number of corporation (if known))

1. Hogan Hardwoods & Laminate, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Louisiana

(Incorporated under laws of)

3. 7/27/01

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/1/03

5. Hogan Hardwoods & Moulding, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

M. David Hogan  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

M. David Hogan

(Typed or printed name of person signing)

4/2/04

(Date)

President CEO  
(Title of person signing)

FILED  
04 APR -7 PM 4:37  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
HOGAN PLYWOOD & LAMINATE, INC.

A LOUISIANA corporation domiciled at RUSTON,

Filed charter and qualified to do business in this State on  
May 12, 1993,

I further certify the records of this Office indicate the  
name was changed to HOGAN HARDWOODS & LAMINATE, INC. on May  
23, 1994.

I further certify the records of this Office indicate the  
name was changed to HOGAN HARDWOODS & MOULDING, INC. on  
December 1, 2003.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*  
April 5, 2004

*Jox McKeithen*  
RHU 34434549D

*Secretary of State*

