F2683

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: STINSON CARP	ETS, INC.	
DOCUMENT NUMI	BER:		
	of Amendment and fee are su	abmitted for filing.	
Please return all corres	spondence concerning this ma	itter to the following:	
	RANDAL STINSON		
		Name of Contact Perso	on
	STINSON CARPETS, INC.		
	······································	Firm/ Company	
	2110 EDENFIELD PLACE		
	······································	Address	
	LAKELAND, FL 33801		
		City/ State and Zip Cod	le
RAN	DY@STINSONCARPETS.C	OM	
	•	sed for future annual report	notification
	L-man address. (to be di	sed for future armual report	nouncation)
For further information	oconcerning this matter, pleas	se call:	
VICTOR J. TROIANO		863 at (686-7136
Name o	of Contact Person		ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
■ \$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)
Ame Divi	ling Address ndment Section sion of Corporations Box 6327	Ameno Divisio	Address Iment Section on of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

. . . .

STINSON CARPETS, INC.		
(Name	of Corporation as currently filed with the	e Ftorida Dept. of State)
F26823		
	(Document Number of Corporation (i	fknown)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit	Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	nme of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co". A profes	" or "incorporated" or the abbreviation sional corporation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if apple (Mailing address MAY BE A POST)		
D. If amending the registered agent an	d/or registered office address in Florida,	enter the name of the
new registered agent and/or the new	v registered office address:	
Name of New Registered Agent	RANDAL STINSON	
	2110 EDENFIELD PLACE	:50
	(Florida street address)	
New Registered Office Address:	LAKELAND	, Florida 33801
	(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	C	JAMES W. STINSON	2909 REDWOOD AVE.
Add			LAKELAND, FL 33803
X Remove			
2) X Change	D, P	RANDAL STINSON	2166 EF GRIFFIN ROAD
Add			BARTOW, FL 33830
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			-m
Remove			
6) Change			
Add			
Remove			

	(Be specific)		
			<u> </u>
· · · · · · · · · · · · · · · · · · ·			
			
		-	
f an amendment provides for an exch	ange, reclassification, or	cancellation of issued	shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained	in the amendment itse	<u>lf:</u>

The date of each amendmen date this document was signed		, if other than the
Effective date if applicable:	NOVEMBER 1, 2018	
<u></u>	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this can be be be be be because it is a state of the Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	ere adopted by the shareholders. The number of votes cast for the amendment tere sufficient for approval.	t(s)
	ere approved by the shareholders through voting groups. The following states and for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharehold	der
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	10-30-18	
Signature _		
Se	by a director, president or other officer – If directors or officers have not need elected, by an incorporator – if in the hands of a receiver, trustee, or other couppointed fiduciary by that fiduciary)	
u	RANDAL STINSON	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)