

F86411

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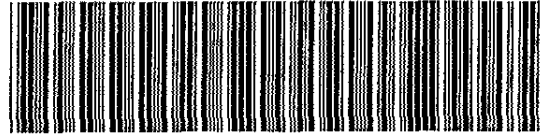
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

C. Ocullette JAN 06 2004



Pancione Flooring, Inc.

14130 Greentree Trail
Wellington, FL 33414
561/792-8990 Office
561/642-9898 Showroom
561/792-8991 Fax

David Pancione
Owner/President
262-5910 Cell
Licensed and Insured
U15230

DECEMBER 23, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

THIS IS TO NOTIFY THE DIVISION OF CORPORATIONS THAT PANCIONE FLOORING, INC. HAS ADOPTED AN ARTICLE OF AMENDMENT DELETING JOHN STEVEN BISHOP FOR THE POSITION OF SECRETARY, EFFECTIVE DECEMBER 24, 2003.

IF YOU HAVE ANY QUESTIONS OR NEED ANY FURTHER INFORMATION PLEASE FEEL FREE TO CALL.

Sincerely,

DAVID PANCIONE - PRESIDENT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pancione Flooring Inc.
(present name)

F86411

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 3:

Deletion of John Steven Bishop as Secretary of the corporation above.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/24/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23rd day of December, 2003.

Signature David Pansiere Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)