

G28465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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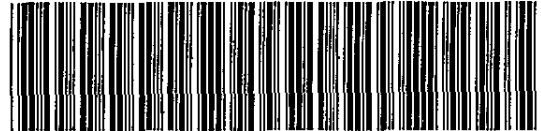
(Business Entity Name)

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02/28/05--01014--015 **35.00

FILED
05 FEB 28 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/3/05
Amend

2/23/05

CARPET CURE SYSTEMS, INC
11030 LOKANOTOSA TRAIL
ORLANDO FL 32817
407 282 2040

FLA DEPT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. Box 6307
TALLAHASSEE FL 32314

PLEASE MAKE THE FOLLOWING
CHANGES :

ADD JEFF LIVSON
DELETE JERRY ERIKSEN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 FEB 28 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARPET CURE SYSTEMS, INC.

(present name)

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)

G 38465 - AMENDMENT.

11. ADD : VP/D

JEFF LIVSON
2833 RIDDLE DRIVE
WINTER PARK, FL 32792

DELETE: A

JERRY E ERIKSEN
1118 TREADWAY DRIVE
DELTONA FL 32738

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: FEBRUARY 23, 2005


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 23 day of FEBRUARY, 2005.

Signature 
(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)

LOUIS F. HILBERT
Typed or printed name

PRESIDENT
Title