

G28465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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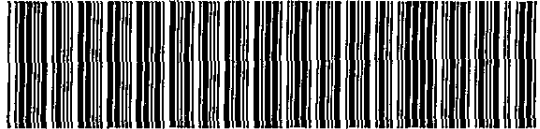
(Business Entity Name)

(Document Number)

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FILED
05 AUG 15 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-17
Amend

8/11/05

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

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE FL, 32314

G 28465

PLEASE MAKE THE FOLLOWING CHANGES:

ADD: JACOB N. VITELLARO

DELETE: LANCE SCHUESSLER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 28465 - AMENDMENT

ADD: ~~DIRECTOR~~
JACOB N. VITELLARO
7744 DAETWYLER DRIVE
ORLANDO, FL 32812

DELETE: ~~DIRECTOR~~
LANCE SCHUESSLER
111 BUTLER DRIVE
ORLANDO, FL 32806

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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: 8/11/2005

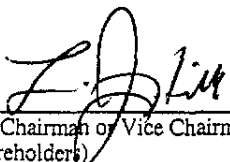
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 11 day of AUGUST, 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