

H69933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

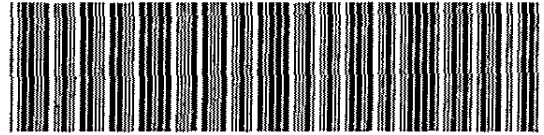
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/04--01074--016 **35.00

FILED

04 JUN - 8 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 8 2004

SOUTHERN FLOOR SYSTEMS

POST OFFICE BOX 37248
PENSACOLA, FLORIDA 32526-0248
wenjr@sfs.gccoxmail.com
PHONE: (850) 941-4277
FAX: (850) 941-4908
1-800-940-6903

May 18, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please process the enclosed articles of Amendment to Articles of Incorporation for William E. Newman, Inc. d/b/a Southern Floor Systems. We have enclosed a check for the required filing fee of \$35.00

Please contact me should you have any questions.

Sincerely,

Phyllis Burke
Phyllis Burke
Secretary/Treasurer



Acousti-Mat
Sound Deadening
System

MAXXON

DURA-CAP
Floor Underlayment

LEVEL-RIGHT
Self-Leveling Floor
Underlayment

Elastizell
Lightweight Concrete
Floor Systems

TAMKO
ROOFING PRODUCTS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

PHYLLIS BURKE
SOUTHERN FLOOR SYSTEMS
P.O. BOX 37248
PENSACOLA, FL 32526-0248

SUBJECT: WILLIAM E. NEWMAN, INC.
Ref. Number: H69933

We have received your document for WILLIAM E. NEWMAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly. ✓

Will there be a president for the corporation? Please list the president if there will be one. Please remove the d/b/a from the corporate name.

The document must have original signatures. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00036858

RECEIVED
04 JUN -8 AM 9:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William E. Newman, Inc.

(present name)

H69933

(Document Number of Corporation (If known))

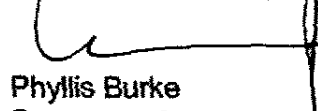
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

William E. Newman, Sr. President



William E. Newman, Jr. Vice President



Phyllis Burke Secretary/Treasurer



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: May 18, 2004

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

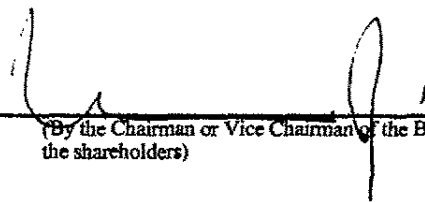
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of May, 2004

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)

William E. Newman, Jr.

(Typed or printed name)

Vice President

(Title)