

597723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

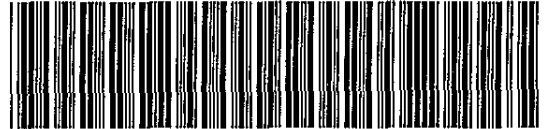
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Jim*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Date of Dept*  
DATE *5/11/04*  
DOC. EXAM *5/11/04*

Office Use Only



200035240202

05/04/04--01018--004 \*\*43.75

04 MAY -3 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend/name chg.*  
*5/11/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NAME CHANGE

**DOCUMENT NUMBER:** J97723

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R. WARTH JR.

(Name of Person)

PAUL WARTH INTERIORS, INC.

(Name of Firm/ Company)

100 PATRICIA AVENUE

(Address)

DUNEDIN, FL 34698

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES R. WARTH JR.

(Name of Person)

at ( 727 ) 742-9660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

PAUL WARTH INTERIORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

J97723

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY -3 AM 9:56

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

PAUL WARTH'S FLOORING AMERICA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE REGISTERED AGENT FROM PAUL R. WARTH TO JAMES R. WARTH JR.

LETTER ATTACHED TO ACCEPT APPOINTMENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/29/04

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29TH day of APRIL, 2004

Signature

Monte S. Warth PRESIDENT  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MONTE S. WARTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

"Attachment"

597723

JAMES R. WARTH JR.  
1859 N. WASHINGTON AVE.  
CLEARWATER, FL 33755


DATE: April 29, 2004

PAUL WARTH'S FLOORING AMERICA, INC.  
100 PATRICIA AVE.  
DUNEDIN, FL 34698

To Whom It May Concern:

I accept the responsibilities as the registered agent for Paul Warth's Flooring America, Inc.

Sincerely,



James R. Warth Jr.