

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

M68266

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

July 23, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Carpet Showcase of Tampa Bay, Inc.

**Filing Evidence** 

Plain/Confirmation Copy

□ Certified Copy

## **Retrieval Request**

- □ Photocopy
- □ Certified Copy

- **Type of Document** □ Certificate of Status
- □ Certificate of Good Stand
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

| _ |                   |
|---|-------------------|
|   | NEW FILINGS       |
|   | Profit            |
|   | Non Profit        |
|   | Limited Liability |
|   | Domestication     |
|   | Other             |

| OTHER FILINGS |                  |  |  |
|---------------|------------------|--|--|
|               | Annual Reports   |  |  |
|               | Fictitious Name  |  |  |
|               | Name Reservation |  |  |
|               | Reinstatement    |  |  |

|   | □ Other                            | 02 JUL                     |
|---|------------------------------------|----------------------------|
|   | AMENDMENTS                         | JUL 23                     |
| x | Amendment                          |                            |
|   | Resignation of RA Officer/Director | 3 AN IO: 07<br>CORPGRATION |
|   | Change of Registered Agent         | × 07                       |
|   | Dissolution/Withdrawal             |                            |
|   | Merger                             |                            |

|                            | 006586<br>-07/23/02( |
|----------------------------|----------------------|
| REGISTRATION/QUALIFICATION | *****35.00           |
| Foreign                    |                      |
| Limited Liability          |                      |
| Reinstatement              |                      |
| Trademark                  |                      |
| Other                      |                      |

## C. Coulliette JUL 2 3 2002

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARPET SHOWCASE OF TAMPA BAY, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is CARPET SHOWCASE OF TAMPA BAY, INC.

2. Item 4 of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"4. <u>Capital Stock</u>." This corporation shall be authorized to Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock."

4. This Amendment has been adopted by unanimous Written Action of the Board of Directors and Sole Shareholder of the Corporation dated July  $\prod_{i=1}^{n}$ , 2002, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 1970 day of July, 2002.

CARPET SHOWCASE OF TAMPA BAY, INC. a Florida corporation

Prešident

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