

Division of Corporations

P00000034877

RECEIVED
03 JUN 19 PM 1:05
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000217220 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
Fax Number : (813)875-2703

FILED
03 JUN 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLOOR DESIGN OF FORT MYERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Audit #H03000217220
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLOOR DESIGN OF FORT MYERS, INC.**

FILED
03 JUN 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I
Name and Address

The mailing address and street address of the Corporation is:

11721 Metro Pkwy.
Fort Myers, FL 33912

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

11721 Metro Pkwy.
Fort Myers, FL 33912

and the name of its registered agent at such address is:

James Kintzele

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

James Kintzele, Vice President
11721 Metro Pkwy.
Fort Myers, FL 33912

Audit #H03000217220

The Adoption of Amendment(s) was/were adopted by the board of directors on June 19, 2003 without shareholder action and shareholder action was not required.

Signed on June 19, 2003.

Signature


James Kintzele, Vice President/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H03000217220

Audit #H03000217220

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 19, 2003


James Kintzle

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit # H03000217220