

P000000049432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

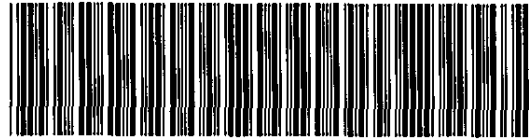
(Business Entity Name)

(Document Number)

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Amend/cc
cus
@ 10.23.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Minor's Commercial Carpet Maintenance Inc.

DOCUMENT NUMBER: P0000049432

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

Please return all correspondence concerning this matter to the following:

Robert E Warren

Name of Contact Person

Minor's Commercial Carpet Maintenance Inc.

Firm/ Company

1201 East 143rd Ave Apt. B

Address

Tampa, FL 33613-2367

City- State and Zip Code

rewarrenjr@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert E Warren

at

727

656 - 6039

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State.

- \$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
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Minor's Commercial Carpet Maintenance Inc.

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

P00000049432

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1201 East 143rd Ave. Apt. B

Tampa, FL 33613-2367

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1201 East 143rd Ave Apt. B

Tampa, FL 33613-2367

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Robert E Warren

Name of New Registered Agent

1201 East 143rd Ave. Apt. B

(Florida street address)

New Registered Office Address:

Tampa

(City)

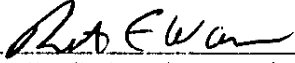
Florida

33613-2367

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position


Signature of New Registered Agent, if changing

13 OCT 15 PM 2:29

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CPD</u>	<u>Susan M. Johnston</u>	<u>5010 4th Street South</u> <u>St. Petersburg, FL 33705-4919</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Basil Raye Minor</u>	<u>5010 4th Street South</u> <u>St. Petersburg, FL 33705-4919</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Carole C. Weaver</u>	<u>1201 East 143rd Ave. Apt. B</u> <u>Tampa, FL 33613-2367</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Robert E. Warren</u>	<u>1201 East 143rd Ave. Apt. B</u> <u>Tampa, FL 33613-2367</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

Adjusted 2013 Florida Profit Corporation Amended Annual Report
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MINOR'S COMMERCIAL CARPET MAINTENANCE INC.
DOCUMENT #P00000049432

Adjusted 2013 Florida Profit Corporation Amended Annual Report *Pursuant to provisions of section 607.1006 Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

First: Be it resolved that Article VIII - Directors be amended to read:

The board of directors of this corporation shall consist to no less than one member. The new board of directors shall consist of the following members:

Robert E. Warren 1201 East 143 Apt. B Tampa FL. 33613
Carole C. Weaver 1201 East 143 Apt. B Tampa FL. 33613

Be it resolved that Article XI - Shareholders be amended to read:

The division of shares for this corporation shall be as follows:

Title	President /sole ownership
Name: Address	Warren Robert E
City-State-Zip:	1201 East 143 rd Avenue Apt.B Tampa FL. 33613-2367
	Number of Shares = 1000 Shares

FIN Number: 59-3648186

Name and Address of Current Registered Agent:

Warren Robert E
1201 East 143RD Avenue Apt B
Tampa FL. 33613-2367
E-mail rewarrenjr@msn.com

*As of August 16,2013, B R Minor and Susan J. Minor have **No** ownership in Minor's Commercial Carpet Maintenance Inc,*

As the original incorporator, BR Minor has agreed to this distribution, In addition all other shareholders have voted on and agreed to this distribution.

CONTINUATION OF

Adjusted 2013 Florida Profit Corporation Amended Annual Report

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

MINOR'S COMMERCIAL CARPET MAINTENANCE INC.

DOCUMENT #P00000049432 (Page 2 of 2)

Second: The allocation of shares as stated in Article XI shall be implemented by Susan M Johnston

Third: The amendment to Article VIII shall be adopted as of September 16, 2013.
The amendment to Article XI shall be adopted as of September 16, 2013.

Fourth: The above amendments were approved by by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of September 2013.

Signature: *B R Minor*

Typed Name: B R Minor

Title: Original Incorporator

Signature: *Rob E Warren*

Typed Name: Robert E Warren /

Title: President as of August 16th 2013

Signature: *Susan M. Johnston*

Typed Name Susan M. Johnston

Title: Original President

Minor's Commercial Carpet Maintenance Inc.

5010 4th Street South

ST. Peterburg, FL 33705-4919

STATE OF FLORIDA
COUNTY OF PINELLAS

'The foregoing instrument was acknowledged before me this 11th day of September 2013 by Robert E. Warren _____ as President of MINOR'S COMMERCIAL CARPET MAINTENANCE, INC. who is personally known to me or who has produced FL DL W650-765-14-022-0 as identification.

B R Minor as identifications who is personally known to me or who has produced

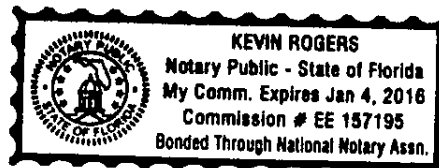
FL DL W660-076-50-052-0 as identification.

Susan M. Johnston as identifications who is personally known to me or who has produced

FL DL J523-793-44-902-0 as identification.

(Notary Public) Name typed, printed , or stamped.

Kevin Rogers



The date of each amendment(s) adoption: August 16th 2013, if other than the date this document was signed.

Effective date if applicable: August 16th 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted 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.

Dated October 2nd 2013

Signature 

(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)

Robert E Warren

(Typed or printed name of person signing)

President

(Title of person signing)