

PD00000095767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

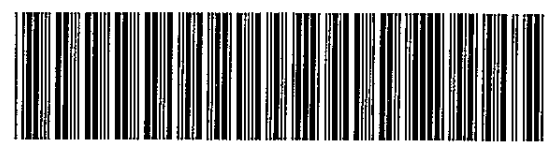
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
9/4*



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08/27/03--01026--006 **35.00

FILED
03 AUG 27 PM 2:22
ALLAHBADI, CA 94020

Fabulous Floors of Florida, Inc.

1100 Wellington Drive

Clearwater, FL 33764

(813) 833 9275

August 21, 2003

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find our Articles of Amendment to Articles of Incorporation. Also enclosed is our filing fee check in the sum of \$35.00. Please record the Articles of Amendment.

Thank you for your assistance.

Sincerely,


Tracy E. Shindorf
Vice President

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FABULOUS FLOORS OF FLORIDA, INC.

(present name)

P00000095767

(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)*

**CORPORATE OFFICERS ARE AMENDED TO REFLECT ADDITION OF THE
FOLLOWING:**

JEFF J. HAMMER
40 SUNCREST DRIVE
SAFETY HARBOR, FL 34695

VICE PRESIDENT

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 1, 2003

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 21st day of August, 2003

Signature Tracy E. Shindorf V. Pres.
(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)

Tracy E. Shindorf
(Typed or printed name)
Vice President
(Title)