

P00000113470

Phillip C. Cassor
- Millennium Flooring Inc.
15718 Bay Lakes Trail
- Clermont FL 34711

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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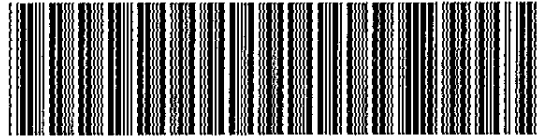
(Business Entity Name)

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03 AUG 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Deamer

August 26, 2003

MILLENNIUM FLOORING INC.

15718 Bay Lakes Trail
Clermont, FL 34711

Office # 352-241-0325

Fax # 352-241-9199

Mobile # 407-947-4122

ATTN: Anna Chesnut;

Per our conversation, I am including with the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONS, a check in the amount of \$43.75, \$35 for the filing fee and \$8.75 for a Certified copy of the Amendment.

I hope ever thing is in order and I greatly appreciate your help and time on this mater. Thank you very much!

Sincerely

A handwritten signature in cursive script, reading "Phillip C. Cassar".

Phillip C. Cassar

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

FILED
03 AUG 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM FLOORING INC.

(present name)

P00000113470

(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)*

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Phillip C. Cassar
Vice-President:	Charles P. Cassar
Secretary:	Phillip C. Cassar
Treasurer:	Phillip C. Cassar

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Phillip C. Cassar
Charles C. Cassar

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:

August 25, 2003

THIRD: The date of each amendment's adoption: _____

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 25th day of August 2003

Signature


(By the Chairman of / or 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)

Phillip C. Cassar

(Typed or printed name)

President and director

(Title)