

P01000014246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

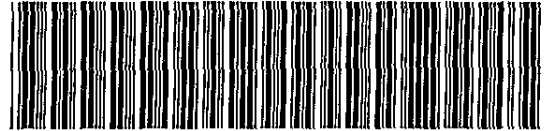
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021489104

07/21/03--01053--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 21 PM 4:34

FILED

P01000014246
33 General
7-21-03



Group Carpet & More

Florida Department of State
Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: LP Group, Inc.
Articles of Amendment

Dear Sir or Madam:

A copy of LP Group, Inc.'s Articles of Amendment to Articles of Incorporation dated February 6, 2001; and

Our \$35.00 check for the filing of the Articles of Amendment and a self-addressed, stamped envelope for your use.

Should you require any additional information or documentation in order to affect the changes, please do not hesitate to call. Thank you for your attention to this matter.

Sincerely,

Michael Mucha, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LP GROUP, INC.

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: Amendments adopted:

Article XII is amended to reflect that the directors of the corporation are:

Michael Mucha, President

9912 Pittsburgh Boulevard
Fort Myers, FL 33912

George Porter, Vice President & Secretary

2240 14th Street North
Naples, FL 34103

Article IX is amended to reflect that this corporation's registered office shall be at 5405 Taylor Road, Suite #7, Naples, FL 34109

SECOND: The above amendments were adopted on July 16, 2003.

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of July, 2003 by:

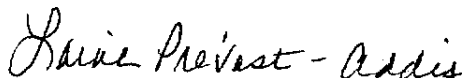

Michael Mucha, President, & Director

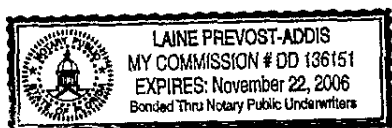
Signed this 16th day of July, 2003 by:


George Porter, Vice President, Secretary & Director

Witnessed their hands and seals
this 16th day of July, 2003


Timothy Lirette, Treasurer


Notary Public



FILED
03 JUL 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA