

P01000054977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

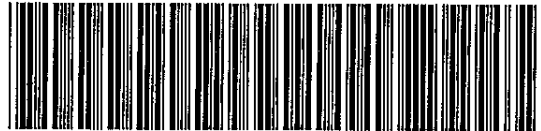
(Business Entity Name)

(Document Number)

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05/04/05--01044--032 **35.00

FILED
2005 MAY 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette MAY 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paul's Flooring INC.
(Name of corporation)

DOCUMENT NUMBER: PD1000054977

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Beardmore
(Name of person)

Beardmore Foster & Associates
(Name of firm/company)

80 Pondella Road Suite E
(Address)

N 7th Myers, FL 33903
(City/state and zip code)

For further information concerning this matter, please call:

Teresa Beardmore at (239) 997-1040
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

**BEARDMORE, FOSTER and ASSOCIATES
80 PONDELLA ROAD, SUITE E
N FT MYERS, FL 33903
239-997-1040**

May 25, 2005

**Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314**


**RE: Paul's Flooring Inc
Ref number: P01000054977**

Dear Cheryl Coulliette,

**Enclosed is the corrected forms for the name changing of Paul's Flooring Inc. to
Paul Novak Enterprises, Inc. From your letter, you still have his \$35.00.**

If you need any additional paperwork please let us know.

Sincerely:


**Teresa Beardmore
Accountant**

Enclosure: Articles of Amendment and Copy of Letter number 005A00033748

CC: Paul Novak

RECEIVED

05 MAY 27 AM 8:40



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

TERESA BEARDMORE
BEARDMORE FOSTER & ASSOCIATES
80 PONDELLA RD., STE. E
NORTH FT. MYERS, FL 33903

SUBJECT: PAUL'S FLOORING, INC.
Ref. Number: P01000054977

We have received your document for PAUL'S FLOORING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the form for a Foreign corporation. I am sending you the correct form to amend your Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00033748

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paul's Flooring INC.

DOCUMENT NUMBER: P01000054977

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

Please return all correspondence concerning this matter to the following:

Teresa Beardmore
(Name of Contact Person)

Beardmore Foster & Associates
(Firm/ Company)

80 Pondella Rd, Ste E
(Address)

N Ft Myers, FL 33903
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Beardmore at (239) 997-1040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PAUL'S FLOORING INC

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

PO1000054977

(Document number of corporation (if known))

FILED
2005 MAY 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

Paul Novak Enterprises, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-01-05

Effective date if applicable: 5-01-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 19th day of May, 2005.

Signature

Paul A. Novak

(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)

Paul Novak

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35