

PO1000060135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

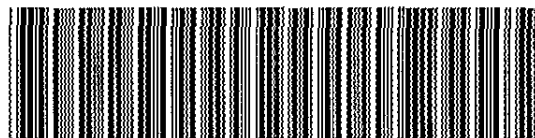
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FILED
03 SEP 15 PM 1:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend -
9/18/03

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

Re: CORPORATION - Davidoff Carpet Installation, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Davidoff Carpet Installation, Inc.
1600 Lemonwood Road
Jacksonville, Florida 32259

Very truly yours,

Bob Davidoff

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

DAVIDOFF CARPET INSTALLATION, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment articles of incorporation.

FIRST: Amendment(s) adopted:

Article X, as per attachment

SECOND: The date of adoption of the amendment(s) was:
September 1, 2003

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/12/, 2003

DAVIDOFF CARPET INSTALLATION, INC.
Corporation Name

By [Signature]
(Chairman, Vice Chairman, President or other officer)

ROBERT B. DAVIDOFF
Typed or printed name

PRESIDENT
Title

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2003 SEP 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIDOFF CARPET INSTALLATION, INC.

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Robert B. Davidoff - Pres., Vice-Pres.	1600 Lemonwood Road Jacksonville, Florida 32259
Ryan S. Davidoff - Sec.	1600 Lemonwood Road Jacksonville, Florida 32259
Randen J. Davidoff - Treas.	1600 Lemonwood Road Jacksonville, Florida 32259