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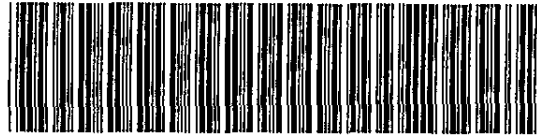
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05 JUL 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-15  
[Handwritten signature]

**W. RODGERS MOORE, P.A.**

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**VIA FEDEX OVERNIGHT MAIL**

July 8, 2005

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE LAMINATE STORE INTERNATIONAL, INC.**

Gentlemen:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation of The Laminate Store International, Inc., together with our check no. 3500 for the filing fee and certification of one copy in the amount of \$43.75.

Please date stamp the enclosed copy and return it to us with a certified copy of the amendment.

Please give me a call if you have any questions.

Very truly yours,

W. RODGERS MOORE, P.A.

By: 

W. Rodgers Moore, Esq.

WRM:mga

Enclosures

cc: Arnold Sherman, Esq.

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE LAMINATE STORE INTERNATIONAL, INC.**

**FILED**  
05 JUL 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is: THE LAMINATE STORE INTERNATIONAL, INC.

2. The Articles of Incorporation are amended to repeal ARTICLE III and substitute therefor the following:

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of voting common stock and One Thousand (1,000) shares of nonvoting common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value of the voting common stock shall be \$.50 per share and the nonvoting common stock shall be \$.50 per share.
- (b) At all meetings of the stockholders the voting common stockholders shall be entitled to cast one (1) vote for each share of voting stock owned. The fact that a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.
- (d) Except as provided in (a) through (c) of this ARTICLE THIRD, the non-voting common stock and the voting common stock and the rights of the stockholders shall be identical.

3. The foregoing amendment was unanimously adopted by resolution of both of the stockholders of the corporation dated July 7, 2005, a copy of which is attached hereto as Exhibit A.

ATTEST:

Karen Krueger  
Karen Krueger  
Secretary

THE LAMINATE STORE  
INTERNATIONAL, INC.

By: Michael Elderkin, Sr.  
Michael Elderkin, Sr.  
President

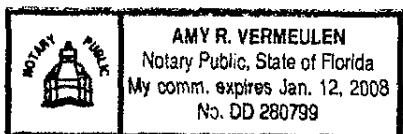
STATE OF Florida )  
COUNTY OF Hillsborough SS

On this 7th day of July, 2005, before me personally appeared Michael Elderkin, Sr., President, of THE LAMINATE STORE INTERNATIONAL, INC., a Florida corporation, who, being personally known to me and by me first duly sworn, did say that he is the officer of said corporation, duly organized under the laws of the State of Florida; and that the instrument was executed on behalf of the corporation by authority of its shareholders at the meeting held on \_\_\_\_\_ 2005; and he acknowledged the instrument to be the free act and deed of said corporation.

WITNESS My hand and official seal at Rank of America in the County of Hillsborough and State of Florida, the day and year first above written.

Amy R. Vermeulen  
Notary Public

STAMP & SEAL



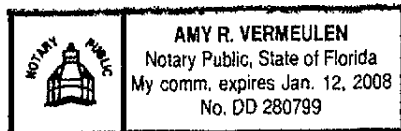
STATE OF Florida )  
COUNTY OF Hillsborough ) SS

On this 7 day of July, 2005, before me personally appeared Karen Krueger, Secretary, of THE LAMINATE STORE INTERNATIONAL, INC., a Florida corporation, who, being personally known to me and by me first duly sworn, did say that she is the officer of said corporation, duly organized under the laws of the State of Florida; and that the instrument was executed on behalf of the corporation by authority of its shareholders at the meeting held on \_\_\_\_\_ 2005; and she acknowledged the instrument to be the free act and deed of said corporation.

WITNESS My hand and official seal at Bank of America in the County of Hillsborough and State of Florida, the day and year first above written.

Amy R. Vermeulen  
Notary Public

STAMP & SEAL



**CONSENT OF ALL SHAREHOLDERS  
THE LAMINATE STORE INTERNATIONAL, INC.  
TO AMENDMENT OF ARTICLES OF INCORPORATION**

Pursuant to Section 607.1003(6) of the Florida Statutes and Article IX of the Articles of Incorporation and Section 8 of the Bylaws, we, the undersigned who constitute all of the Shareholders of THE LAMINATE STORE INTERNATIONAL, INC., a Florida corporation (the "Corporation"), hereby adopt the following resolution:

RESOLVED, the Article III of the Corporation's Articles of Incorporation is hereby repealed and the following article is substituted therefor:

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of voting common stock and One Thousand (1,000) shares of nonvoting common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value of the voting common stock shall be \$.50 and the nonvoting common stock shall be \$.50 per share.
- (b) At all meetings of the stockholders the voting common stockholders shall be entitled to cast one (1) vote for each share of voting stock owned. The fact that a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

FURTHER RESOLVED, the Secretary is directed to file this Consent of All Shareholders among the records of the Corporation.

Dated: July 7, 2005.

Michael D. Elderkin, Sr.  
Michael D. Elderkin, Sr.  
Shareholder

James A. Johnson, Jr.  
James A. Johnson, Jr.  
Shareholder

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this

Michael D. Elderkin

who is personally known to me, or has produced FLD  
as identification & who did (did not) take an oath.

Amy R. Vermeulen  
Signature of Notary

