

PO1000080220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

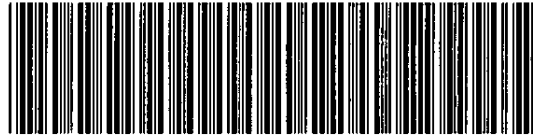
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500129926035

05/21/08--01014--015 **35.00

FILED
2008 MAY 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
5-29-08

Anthony Rizzolo Floor Covering, Inc.
2347 Harbor Road
Naples, FL 34104
239-289-1028 Mobile
(239) 774-4073 Office/Fax (faxes on approval only-)

May 2, 2008

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Amendment to the Articles of Incorporation of Anthony Rizzolo Floor Covering, Inc.*
Document #: P01000080220

Dear Sir or Madame:

I have enclosed an original and one copy of the Amendment to the Articles of Incorporation for *Anthony Rizzolo Floor Covering, Inc.* for filing with your office. In addition, check # 1034 in the amount of \$35.00 has been included to cover the following fees:

Filing Fee	\$35.00
------------	---------

Please return a "filed", stamped copy of the Articles to this office at your earliest convenience. A return envelope is provided for your convenience.

Thank you.

Very truly yours,

Anthony Rizzolo

rdr

Enclosures: as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTHONY RIZZOLO FLOOR COVERING, INC.

FILED
2008 MAY 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document#: P01000080220

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

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

Article to be changed:

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

Remove: ROBERT GORMAN as Vice President, 10% shareholder
2347 Harbor Road, Naples, FL 34104

Replace with: SCOTT D. HOWELLS, Vice President, 10% shareholder
2347 Harbor Road, Naples, FL 34104.

The date of each amendment(s) adoption: May 1, 2008.

Effective date: May 1, 2008.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 1st day of May, 2008.

Signature: X Anthony Rizzolo Jr
Anthony Rizzolo, Jr., President / Secretary

Filing Fee: \$35