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08/18/08--01066--009 **35.00

08 AUG 18 AM 8:51
DIVISION OF CORPORATIONS

Amend
@ 8/20/08

Anthony Rizzolo Floor Covering, Inc.
2347 Harbor Road
Naples, FL 34104
(239) 774-4073 Office
(239) 289-1028 Mobile

August 13, 2008

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

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

Dear Sir or Madame:

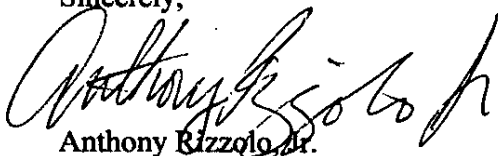
I have enclosed an original and one copy of the Amendment to the Articles of Incorporation for Anthony Rizzolo Floor Covering, Inc. for filing with your office. In addition, check # 1083 in the amount of \$35.00 has been included to cover the following fees:

Filing Fee: \$35

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

If you have any questions, please do not hesitate to contact me at the above listed telephone numbers. Thank you for your assistance in this matter.

Sincerely,


Anthony Rizzolo, Jr.

/rr

Enc.: as stated above.

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

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

Replace with: Rusty Lee Williams SR. as Treasurer, 1% shareholder
2347 Harbor Road, Naples, FL 34104

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

Signed this 13 day of August, 2008.

Signature: 
Anthony Rizzolo, Jr. President/ Secretary

Filing Fee: \$35

FILED
08 AUG 18 AM 9:59
CORPORATION
DIVISION OF STATE