

PD20000006154

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12/08/03--01060--013 **70.00

FILED

03 DEC 26 PM 1:55

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
@ 12/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEVE HEERS CARPET SERVICE, INC.

DOCUMENT NUMBER: P02000006154

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

Please return all correspondence concerning this matter to the following:

STEVE HEERS

(Name of Person)

STEVE HEERS CARPET SERVICE, INC.

(Name of Firm/ Company)

3 EAST SKYLARK STREET

(Address)

APOPKA, FL. 32712

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JILL HEERS

(Name of Person)

at (407) 880-4269

(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
(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

FILED
03 DEC 26 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

JILL HEERS
STEVE HEERS CARPET SERVICE, INC.
3 E. SKYLARK STREET
APOPKA, FL 32712

SUBJECT: STEVE HEERS CARPET SERVICE, INC.
Ref. Number: P02000006154

We have received your document for STEVE HEERS CARPET SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

It appears that you wish to amend the officers of this corporation, if so the proper form to submit to this office is the amendment to the articles of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00067321

RECEIVED
03 DEC 26 AM 9:35
DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation of

STEVE HEERS CARPET SERVICE, INC.

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

P02000006154

(Document number of corporation, if known)

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE 5 - STEVE HEERS - SECRETARY - DELETED

JILL HEERS - TREASURER - DELETED

FREDRICK COOMER - TREASURER - ADDED

MATTHEW HEERS - SECRETARY - ADDED

(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)

NA

(continued)

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03 DEC 29 PM 1:55
TALLAHASSEE, FLORIDA
REGISTRAR OF CORPORATIONS

The date of each amendment(s) adoption: 01/14/2003

Effective date, if applicable: _____
(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 22ND day of DECEMBER, 2003

Signature Steve Heers
(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)

STEVE HEERS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35