

PD2000025367

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04 JUL 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. O'Connell, III 19 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cancellation of issued shares

DOCUMENT NUMBER: P02000025367

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

Please return all correspondence concerning this matter to the following:

Peter J. Wood Jr  
(Name of Person)

Peter Wood Flouring Co.  
(Name of Firm/ Company)

5136 Meadowlark Ln  
(Address)

Tallahassee, FL 32303  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter Wood Jr at ( <sup>850</sup>~~850~~ ) 766-0480  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Peter Wood Flooring Co.

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

P02000025367

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Remove Christopher Mark Hurley as a  
10% stock holder in the Peter Wood Flooring  
Co. and as Vice President of the Peter Wood  
Flooring will be changed to Travis Clayton  
Turchton and 10% stock holder in the  
said company. Travis Clayton Turchton's address  
is 575 Schwall Rd. Havana FL 32333

(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)

(continued)

The date of each amendment(s) adoption: July 8 2004

Effective date if applicable: July 8 2004  
(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 8 day of July, 2004.

Signature Peter Wood Jr  
(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)

Peter Wood Jr  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**