

P02000027279

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:59

September 6, 2002

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

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-09/09/02--01070--008
*****35.00 *****35.00

Re: Bargain Bob's Carpets of Martin, St. Lucie & Indian
River Counties, Inc./Document# P02000027279.

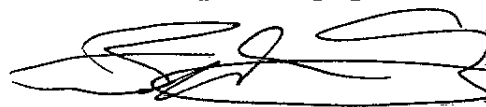
Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$35.00 representing filing fees.

Please return the duplicate back to me showing the file stamped copy.

Thank you for your prompt attention to this matter. Should you have any questions, please contact me at the above-number.

Very truly yours,



BRAD EAVENSON
bbe@bellsouth.net

BE/ar
enc.

N/C

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BARGAIN BOB'S CARPETS OF MARTIN,
ST. LUCIE & INDIAN RIVER COUNTIES, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Bargain Bob's Carpets of Martin, St. Lucie & Indian River Counties, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Bargain Bob's Carpets of Martin, St. Lucie & Indian River Counties, Inc.
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the unanimous consent of the board of directors and a majority of the holders of the outstanding shares of common stock of the Corporation on the 5th day of September, 2002 in accordance with and in a manner prescribed by the Act. The number of shareholder votes were sufficient for approval of the amendment and name change.

Articles I is hereby amended in its entirety to read:

Article I

The name of this Corporation is Rock Bottom Bill's, Inc.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 5th day of September, 2002.

By: Joseph F. Charles
Joseph F. Charles,
President