

P02000027279

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:35

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*** ALSO ADMITTED TO PRACTICE IN CALIFORNIA
+ FLA. S. CT. CERTIFIED FAMILY MEDIATOR

September 6, 2002

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-09/18/02--01018--004
*****35.00 *****35.00

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

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

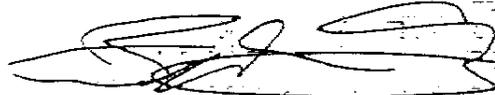
Dear Sir or Madam:

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.

~~1102-27790~~

N/c



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

BRAD EAVENSON
MALLORY LAW GROUP
P.O. BOX 8858
JUPITER, FL 33468-8858

SUBJECT: ROCK BOTTOM BILL'S, INC.
Ref. Number: P02000027279

We have received your document for ROCK BOTTOM BILL'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 902A00054595

Rec'd 11/12

Florida Department of State, Division of Corporations

www.sunbiz.org

Public Inquiry

Rejected Filing

ROCK BOTTOM BILL'S CARPET REMNANTS INC.

*Profit Corp
Corporate
amendment
Form
mail*

Document Number W02000027790	State NONE	Filed Date 09/25/2002	Expire At Usual Time Y	Time Period days
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Penalty Fee 0.00	Associated Document Number	Document Type N/C
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Submitted By
~~BRANEA VENSON~~
Joe Charles

Previous Filing	Return to List	Next Filing
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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

Rec'd 11/12

No images are available for this filing.

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help

*We paid the \$35.00 on 9/16/02 ck# 1112
Contact Joe Charles 772-461-2001*

*Return Document to
Rock Bottom Bill's Carpet Remnants Inc*

<http://cfcorp.dos.state.fl.us/scripts/corder.exe?a1=DRTFIL&n1=W02000027790&n2=N...> 10/22/2002

4527 S. U.S 1

FT. Pierce, FL 34952

Joe Charles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:35

Rock Bottom Bill's Inc
(present name)

PO2000027279
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE ~~TO~~ FROM
Rock Bottom Bill's Inc.
TO
Rock Bottom Bills
CARPET REMNANTS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/15/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ALL SHAREHOLDERS"
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 3rd day of November, 2002.

Signature Joe Charles
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Charles
Typed or printed name

V.P / A
Title