

PD2000080335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

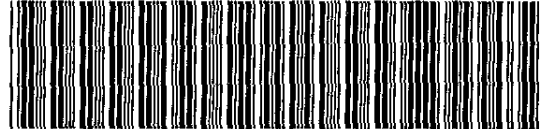
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

added Date of
adoption per
Mr. Costa
(signature)



000025485500

12/15/03--01066--014 **35.00

04 JAN -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/10/04
Amend
(signature)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOE COSTA FLOORING, INC
(Name of corporation)

DOCUMENT NUMBER: P02000080335

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE COSTA
(Name of person)

JOE COSTA FLOORING, INC.
(Name of firm/company)

1759 WINDY AVE.
(Address)

APOPKA, FL. 32712
(City/state and zip code)

For further information concerning this matter, please call:

JOE COSTA-PRESIDENT at (407) 948-3470
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

Joe Costa
Joe Costa Flooring, Inc.
1759 Windy Ave.
Apopka, FL 32712

SUBJECT: JOE COSTA FLOORING, INC.
Ref. Number: P02000080335

We have received your document for JOE COSTA FLOORING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, I am returning the enclosed document. Enclosed is the correct document to make a change in the officers/directors at this time. The document originally submitted is for changing the registered agent/office.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00068435

RECEIVED

04 JAN -9

DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation of

JOE COSTA FLOORING, INC.

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

P02000080335

(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - JOSEPH COSTA - SECRETARY - DELETED

VANTILE CAMERON, JR. - SECRETARY - ADDED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 1/2/04

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 2ND day of JANUARY, 2004.

Signature Joseph Costa
(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)

JOSEPH COSTA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35