

PO2000096712

(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



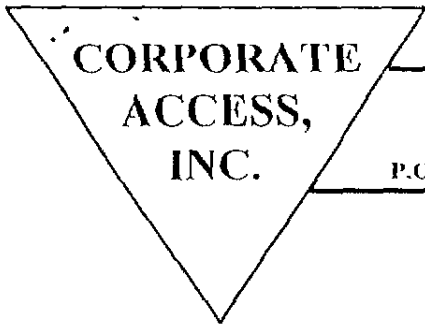
200035345812

05/20/04--01007--012 **35.00

FILED
04 MAY 20 AM 10:54
DIVISION OF CORPORATION

FILED
04 MAY 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amind
O. O'Connell MAY 20 2004



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/20 TCS

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

Amend

1.) Carpetstones of North America, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CARPETSTONES OF NORTH AMERICA, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, Carpetstones of North America, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000,000 shares of common stock, having a par value of \$0.001 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

3. This amendment to the Articles of Incorporation of the Corporation was unanimously adopted by the shareholders of the corporation on May 19, 2004, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 19th day of May, 2004.

CARPETSTONES OF NORTH AMERICA, INC.

By: _____

W. A. Harmening II, President

Attest:

Secretary

FILED
04 MAY 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA