

P02 000130132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

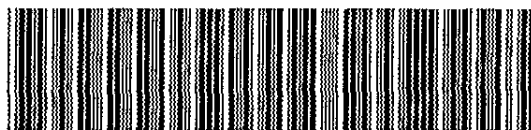
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04 FEB -9 PM 3:28
SECRETARY OF STATE
FALLS CHURCH, NC

nc
T. Lewis 2/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: name change

DOCUMENT NUMBER: P02000130132

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

Please return all correspondence concerning this matter to the following:

Kathleen Miles

(Name of Person)

Euro Tech Flooring Inc.

(Name of Firm/ Company)

4004 Springbreeze Drive

(Address)

Orlando, Florida 32829

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathleen Miles

(Name of Person)

at (407) 247-8524

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2004

KATHLEEN MILES
EURO TECH FLOORING INC.
4004 SPRINGBREEZE DRIVE
ORLANDO, FL 32829

SUBJECT: EURO TECH FLOORING INC.
Ref. Number: P02000130132

We have received your document for EURO TECH FLOORING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The use of the abbreviation "Ltd." is not acceptable. Therefore, please remove the abbreviation and insert the word "Limited".

The document needs an original signature.

The Articles of Amendment you submitted is illegible and acceptable for imaging. We have enclosed another form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00006906

RECEIVED

04 FEB -9 AM 8:53

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EURO TECH FLOORING INC.

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

FILED
04 FEB -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000130132

(Document number of corporation (if known))

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):

EURO LIMITED INC.

(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)**

(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: 2-5-2004

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 5TH day of FEBRUARY, 2004.

Signature

Kathleen Miles

(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)

Kathleen Miles

(Typed or printed name of person signing)

Secretary/registered agent

(Title of person signing)

FILING FEE: \$35