

P03 000005107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

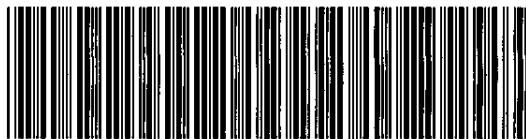
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FILED
09 MAR 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
3-31-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Janard Flooring

DOCUMENT NUMBER: PO 3000005107

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

Please return all correspondence concerning this matter to the following:

Mark Rubtsov
(Name of Contact Person)

Janard Flooring
(Firm/ Company)

P.O. Box 6222
(Address)

Shufboro, AL 32563
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Williams at (850) 777-7793
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2009

MARK KUKTELIONIS
FAVORED FLOORING COMPANY
P. O. BOX 6222
NAVARRE, FL 32566

SUBJECT: FAVORED FLOORING COMPANY
Ref. Number: P03000005107

We have received your document for FAVORED FLOORING COMPANY and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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: 609A00003124

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 26 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAR 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lanored Flooring Company
(Name of Corporation as currently filed with the Florida Dept. of State)

PO3000005107

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4901 Mason Calle Rd.
Gulf Breeze, Florida
32563

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 6222
Nauvoo, IL 32566

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mark Kuktelonis

New Registered Office Address:

4901 Mason Calle Rd.

(Florida street address)

Gulf Breeze

(City)

Florida

(Zip Code)

32563

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Mark Kuktelonis

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: March 1, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated March 16, 2009

Signature Mark Kukulionis
(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)

Mark Kukulionis
(Typed or printed name of person signing)

Pres.
(Title of person signing)