

PD3000019966

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05 AUG -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Coulette AUG 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Duggin Carpet Care, Inc.

DOCUMENT NUMBER: PO30000 19966

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

Please return all correspondence concerning this matter to the following:

Josh Murphy
(Name of Contact Person)

Duggins Carpet Care, Inc.
(Firm/ Company)

~~1027 W. Garden St.~~ P.O. Box 10884
(Address)

Pensacola, FL 32501
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joshua Murphy at (950) 474-9005
(Name of Contact Person) (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

July 20, 2005

DUGGINS CARPET CARE, INC.
PO BOX 10884
PENSACOLA, FL 32524

SUBJECT: DUGGINS CARPET CARE, INC.
Ref. Number: P03000019966

We have received your document for DUGGINS CARPET CARE, 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):

You will need to file an amendment to add an officer to your corporation. I have enclosed the form for your convenience.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00047615

Articles of Amendment
to
Articles of Incorporation
of

05 AUG -3 AM 8:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Duggins Carpet Care, Inc

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

P03000019966

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding officer: Daniel Abraham Thornton as
Vice President.

Stock Assignment: Timothy L Duggins holds
three (3) shares. Daniel Abraham Thornton holds
one (1) share. Total shares of the incorporation is (4)

(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)

The date of each amendment(s) adoption: 7-26-05

Effective date if applicable: 7-26-05
(no more than 90 days after amendment file date)

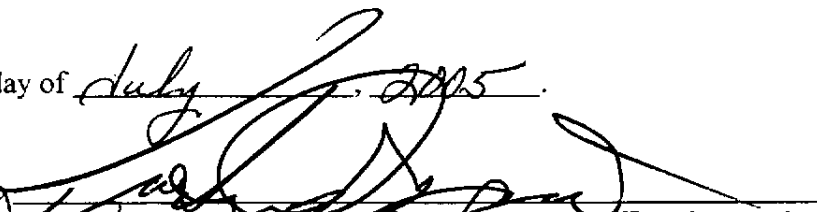
Adoption of Amendment(s) **(CHECK ONE)**

- 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 25 day of July, 2005.

Signature 

(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)

Timothy L. Puggins
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35