

P03000037001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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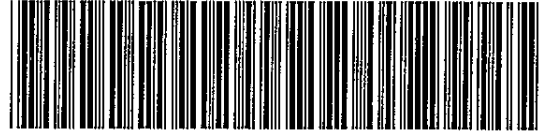
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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(3)

NISI LAW FIRM

A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law
2003 Lake Howell Lane, Suite 101
Maitland, Florida 32751

Telephone: (407) 622-2550
Facsimile: (407) 622-2556
Internet: nisilawfirm@cfl.rr.com

April 22, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32314

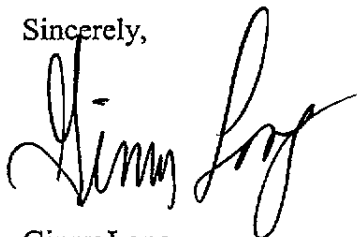
RE: Central Florida Barefoot Flooring, Inc.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Central Florida Barefoot Flooring, Inc. The original Articles were filed on April 2, 2003, and assigned document number P03000037001. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CENTRAL FLORIDA BAREFOOT FLOORING, INC.

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SECRETARY OF STATE

Central Florida Barefoot Flooring, Inc. was incorporated on April 2, 2003 and assigned document number P03000037001. Pursuant to the provisions of Section 607, Florida Statutes, **Central Florida Barefoot Flooring, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME

The name of the corporation shall be **BAREFOOT FLOORING OF CENTRAL FLORIDA, INC.**

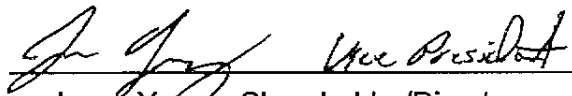
SECOND: The date of adoption of the amendment(s) was: April 18, 2003

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: April 18, 2003.

Central Florida Barefoot Flooring, Inc.

By: 
Jason Young, Shareholder/Director

By: 
Allen Wakefield, Shareholder/Director