

P03000040573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

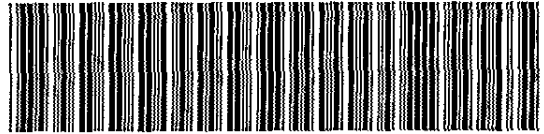
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024078551

10/24/03--01047--003 **35.00

FILED
03 OCT 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
10/27/03

Subject: Wood Floors by David Cook Inc

Document Number: P0300040573

EIN: 02-0685334

Please return all correspondence to this matter to the following:

David Cook

1501 Shadow Ridge Cir

Sarasota, FL 34240

For further information please call:

David Cook

at 941-232-9320

Please Add EIN

02-0685334

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WoodFloors By David Cook Inc.
(Present Name)

P03000040573
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

David Cook - President - Add

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-21-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of October, 2003.

Signature: David Cook
(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.)

David Cook

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35