

PD3000065871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

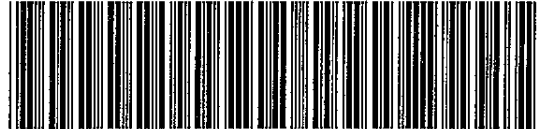
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400024753474

11/21/03--01061--019 \*\*35.00

FILED

03 NOV 21 PM 12:07

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
12/1*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lipko Flooring, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000065871

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William G. Lipko  
(Name of person)

Lipko Flooring, Inc.  
(Name of firm/company)

1983 S. W. Pitts Terrace  
(Address)

Stuart, FL. 34997  
(City/state and zip code)

For further information concerning this matter, please call:

William G. Lipko at ( 772 ) 288-2772  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Lipko Flooring, Inc.

(Present Name)

P03000065871

(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)*

Article VII. Incorporators is being amended to delete the following officers:

Name	Address	Office
Donald L. Hunter	408 Robalo Court Stuart, FL 34994	VP
Ryan J. Reardon	2013 S.W. Pitts Ter Stuart, FL 34997	S

**FILED**  
03 NOV 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: November 17, 2003

**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 17th day of November, 2003

Signature: William G. Lipko President  
(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.)

William G. Lipko  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**