

PO3000095254

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(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

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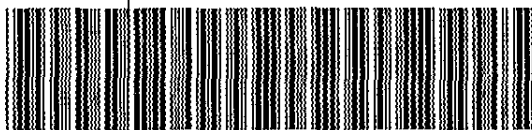
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 8/20/04
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2004

RAINBOW CARPET DISCOUNT WAREHOUSE, INC
P O BOX 3487
WINTER HAVEN, FL 33885

SUBJECT: RAINBOW CARPET DISCOUNT WAREHOUSE, INC
Ref. Number: P03000095254

We have received your document for RAINBOW CARPET DISCOUNT WAREHOUSE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

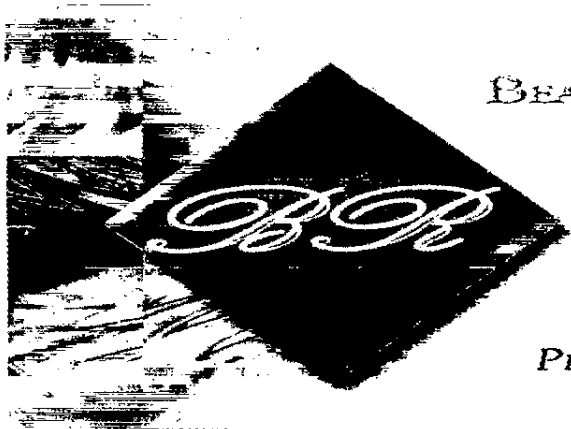
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 704A00046458



BEASON REEDER & ASSOC., INC.

VELMA BEASON

PHONE: 863-860-8333

FAX: 863-682-7330

VBEASON1@TAMPABAY.RR.COM

PRODUCING BOTTOM LINE RESULTS!

August 12, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: P03000095254
Rainbow Carpet Discount Warehouse, Inc.

Form: Articles of Amendment

Dear Sir or Madam:

On July 13, 2004, an amendment for a name change was filed for the above-mentioned corporation. Unfortunately, that name wasn't available. Therefore, enclosed is a new amendment for a name change.

The fee of \$35 for the amendment was sent in with the original filing. Please apply the \$35 fee sent in with the original declined documents. Also, please direct any questions and mailings for the corporation to Beason Reeder & Assoc., Inc. 1508 East Fern Road Lakeland, FL 33801, 863-860-8333.

Thank you in advance for your prompt attention to this matter.



Velma M. Beason
Beason Reeder & Assoc., Inc.



David W. Leggett, President

RECEIVED
AUG 17 AM 8:30
CORPORATION

1508 EAST FERN ROAD
LAKELAND, FL 33801

FILED

04 AUG 19 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RAINBOW CARPET DISCOUNT WAREHOUSE, INC.

(Present Name)

P03000095254

(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 I

DWL Innovations, Inc.

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: JANUARY 01, 2004

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 12th day of August, 2004

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.)

DAVID W. LEGGETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35