

P03000106541

Donald Benson  
(Requestor's Name)

13457 S.W. 95<sup>th</sup> Street  
(Address)

(Address)

Dunnellon, FL 34432  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

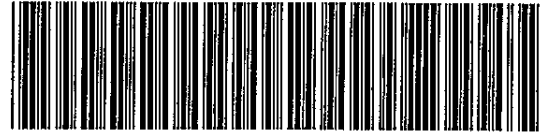
(Business Entity Name)

(Document Number)

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FILED  
04 MAR 24 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000106541  
Amended  
3-24-04  
\* Out Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 15, 2004

DONALD BENSON  
13457 S.W. 95TH STREET  
DUNNELLON, FL 34432

SUBJECT: D&N CARPET INSTALLATION, INC.  
Ref. Number: P03000106541

We have received your document for D&N CARPET INSTALLATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

RECEIVED  
04 MAR 22 AM 8:31  
DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call  
(850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 304A00017033

Articles of Amendment  
to  
Articles of Incorporation  
of

DEN. Carpet Installation, INC.

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

P03000106541

(Document number of corporation (if known))

FILED  
04 MAR 24 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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):**

DEN. Carpet Installation, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Norman Acosta. SECRETARY. Getting rid of  
him. bringing in my Daughter's Name  
for my bussiness. I AM the owner  
of the company. And it will stay  
in the family Name. Im changing  
the N. To. A. S. #. The S. stands for  
Shirley. She is my new Secretary.  
of the Company. Thank yall very much.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2-23-04

Effective date if applicable: \_\_\_\_\_  
(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 18<sup>th</sup> day of March, 2004.

Signature Donald Benson.  
(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)

DONALD BENSON.  
(Typed or printed name of person signing)

President And Owner.  
(Title of person signing)