

PO 3000110480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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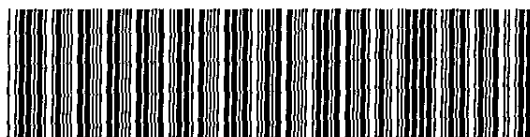
(Business Entity Name)

(Document Number)

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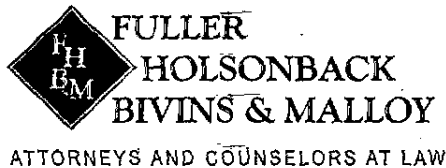


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03 NOV 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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400 N. ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

November 24, 2003

TELEPHONE (813) 229-9119
FACSIMILE (813) 229-3415

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

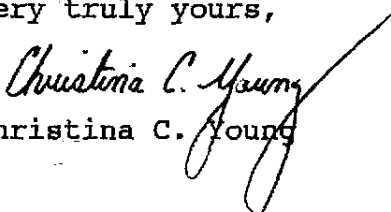
Re: Young's Flooring, Inc.

Gentlemen:

I enclose for filing the original and one copy of the First Articles of Amendment to Articles of Incorporation of Young's Flooring, Inc. I also enclose a check in the amount of \$43.75, made payable to the Department of State for the filing fee and a certified copy of the enclosed document.

Please promptly file the original First Articles of Amendment to Articles of Incorporation, certify the enclosed copy of the foregoing document, and return the certified copy to me. If you have any questions regarding this matter, please telephone me.

Very truly yours,


Christina C. Young

CCY\slm
Enclosures

cc: P. Young

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FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG'S FLOORING, INC.

FILED
03 NOV 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corpora-
tion Act, Young's Flooring, Inc. adopts these First Articles of
Amendment to Articles of Incorporation:

FIRST: The name of the corporation is Young's Flooring,
Inc.;

SECOND: The following provision shall be added as Article
VIII to the corporation's Articles of Incorporation:

ARTICLE VIII- INITIAL OFFICER

The name and street address of the initial officer
of the corporation are:

<u>Name and Address</u>	<u>Office</u>
Phillip D. Young 113 Horseshoe Trail Ormond Beach, FL 32174	President, Secretary, and Treasurer

THIRD: The foregoing amendment to the corporation's Articles
of Incorporation was adopted and approved on November 21, 2003, by
written consent of the sole director of the corporation without
shareholder action and shareholder action was not required; and

FOURTH: The foregoing amendment will become effective when
these First Articles of Amendment to Articles of Incorporation are
filed with the Florida Department of State.

EXECUTED: November 21, 2003

YOUNG'S FLOORING, INC.

By: 

Phillip D. Young
Sole Director