

PO3000111719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

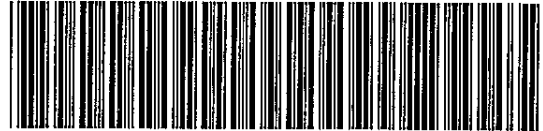
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
08646

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MACK PLESS CARPET SERVICE, INC

DOCUMENT NUMBER: P0300011719

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MACK PLESS  
(Name of Person)

MACK PLESS CARPET SERVICE INC  
(Name of Firm/ Company)

12862 SR 121 NORTH  
(Address)

MACCLONNY FL 32063  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MACK PLESS at ( 904 ) 703-3763  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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  
(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

MAC K PLESS CARPET SERVICE, INC

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

P 0300011719

(Document number of corporation, if known)

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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):**

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

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

ADDITION OF ARTICLE IX

ARTICLE IX - OFFICERS & DIRECTORS

THE OFFICERS AND DIRECTORS OF THE  
COMPANY ARE AS FOLLOWS:

MAC K PLESS PRESIDENT & DIRECTOR

LESLEY PLESS VP & DIRECTOR

(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)

(continued)

The date of each amendment(s) adoption: DECEMBER 1, 2003

Effective date, if applicable: DECEMBER 1, 2003  
(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 15 day of DECEMBER, 2003.

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)

MARK PLESS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)