

P03000113725

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H0500011542 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TAX HOUSE FORT MYERS
Account Number : I20030000034
Phone : (239) 418-0829
Fax Number : (239) 274-9829

RECEIVED
05 MAY -2 PM 2:25
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GULF COAST FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
05 MAY -2 PM 4:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

05/02/05
Dr.

H05000111542 3

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

Gulf Coast Floor Covering, Inc.

(Present name)

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:

May 2, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -2 PM 4:04

TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES
income tax

3020 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8233
Phone (954) 788-6620 - Fax (954) 788-2233
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6300 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX

H05000111542 3**First:** Articles Amended**ARTICLE VI SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Tedi Mark Arbigauss President	535 Prather Drive Fort Myers, FL 33919	50%
Jaqueline T Arbigauss Vice-President	535 Prather Drive Fort Myers, FL 33919	49%
Juciane D Sena Treasurer/Secretary	148 SE 21st Street Cape Coral, FL 33900	1%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the initial Board of Directors is (are):

NAME	ADDRESS
Tedi Mark Arbigauss President	535 Prather Drive Fort Myers, FL 33919
Jaqueline T Arbigauss Vice-President	535 Prather Drive Fort Myers, FL 33919
Juciane D Sena Treasurer/Secretary	148 SE 21st Street Cape Coral, FL 33900

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 2, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064
532 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 728-4600 - Fax (954) 788-3231
Phone (239) 418-0829 - Fax (239) 274-8829
Phone (603) 820-6300 - Fax (603) 820-6003

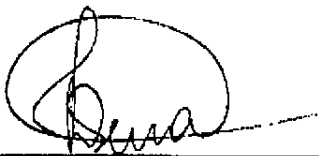
www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000111542 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 2, 2005.


Signature
TED MARK ARBIGAUS
President


Signature
JAQUELINE T ARBIGAUS
Vice-President


Signature
LUCIANE D SENA
Treasurer/Secretary


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 728-6000 - Fax (954) 782-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 820-8900 - Fax (508) 820-8083

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX