

PO3000113899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

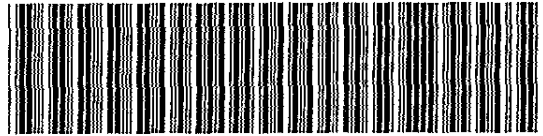
(Document Number)

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AUTHORIZATION BY PHONE TO
CORRECT *add adoption fee*
DATE _____
DOC. EXAM. *AS*



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11/26/03--01032--002 **43.75

FILED
03 DEC 23 AM 10:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

PC 12/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POPOV Flooring Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO 3000113899

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Popov

(Name of Person)

POPOV Flooring Inc.

(Name of Firm/Company)

8816 Culebra Ave.

(Address)

North Port FL. 34287

(City/State and Zip Code)

For further information concerning this matter, please call:

Gene Popov

(Name of Person)

at (941) 223-2089

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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03 DEC 23 AM 10:35

Articles of Amendment to
Articles of Incorporation of

Popov Flooring Inc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 3000 1138 99

(Document number of corporation, if known)

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)**

My Son Eugene A. Popov was
not added to the business. I would
like him to be added as the
the Vice-President of this company

(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: December 12th, 2003

Effective date, if applicable: January 1, 2004
(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 12 day of Dec., 2003

Signature

Alexander Popov
(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)

Alexander Popov

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35