

P03000114179

(Requestor's Name)



T. Bush
9095 SW 28th Ter.
Ocala, FL 34476-6644

(Address)

(City/State/Zip/Phone #)

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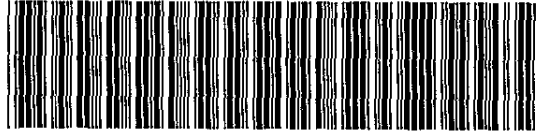
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOM BUSH FLOOR COVERING, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MARK BUSH
PRESIDENT/DIRECTOR
9095 S.W. 28TH TERRACE
OCALA, FL 34476

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SECOND: The date of each amendment's adoption: July 27, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 27TH day of July, 2005

Signature Thomas W. Bush
Thomas W. Bush - Registered Agent