

PQ3000114745

(Requestor's Name)

Express Legal Services, Inc.
129 W. Hibiscus Blvd.
Melbourne, FL 32901

(City/State/Zip/Phone #)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

04 JAN 26 AM 10:12

FILED

January 21, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

DAN'S FLOORING SERVICE, INC.
Document #P03000114745

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Patricia Ludington

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAN'S FLOORING SERVICE, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 10, 2003, effective January 1, 2004, Document Number P03000114745.

FIRST: The name of the corporation is:

DAN'S FLOORING SERVICE, INC.

SECOND: The following amendment to Article VII of Articles of Incorporation was adopted by the corporation:

From: This corporation shall have three directors initially:

DANIEL LUDINGTON
972 Gardenbrook Ct SE.
Palm Bay, FL 32909

STEVE UNGER
6080 Balboa St.
Cocoa, FL 32920

RONALD FURBECK
3098 Edgewood Dr. NE
Palm Bay, FL 32905

To: This corporation shall have two directors initially:

DANIEL LUDINGTON
972 Gardenbrook Ct. SE
Palm Bay FL 32909

PATRICIA LUDINGTON
972 Gardenbrook Ct. SE
Palm Bay FL 32909

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TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by the Board of Directors on the 17th day of January, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 17th day of January, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: January 21st 2004.

DAN'S FLOORING SERVICE, INC.

By Patricia Ludington
Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA LUDINGTON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of January, 2004.

FL/DL

Heatheren Geyer
Notary Public

