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THE
FEDERAL
BUREAU
OF
INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

C. LEWIS
JAN 29 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Cantrell's Flooring, Inc.

DOCUMENT NUMBER:

P03000119978

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

Please return all correspondence concerning this matter to the following:

Bill Antar, C.P.A.

Name of Contact Person

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

City/ State and Zip Code

billantar@capetaxes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar, C.P.A.

Name of Contact Person

at (239) 540-7500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SEC. OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

CANTRELL'S FLOORING, INC.

Document Number: P03000119978

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on January 1, 2014, and are hereby adopted by the entity effective January 1, 2014.

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AND
FILED

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SEC. OF STATE
TALLAHASSEE, FL 32399

AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE ORIGINAL ARTICLE VI

The Officers of this Corporation shall be as follows:

STEVE CANTRELL
PRESIDENT
847 SE 9TH TERRACE #E
CAPE CORAL, FL 33990

The following Director of this Corporation shall be removed and the corporation shall have no directors hereafter:

CHRISTY CANTRELL
DIRECTOR
847 SE 9TH TERRACE #E
CAPE CORAL, FL 33990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 CPA
Signature/Registered Agent

1/14/14
Date


Signature/Incorporator

1/14/14
Date